



**BOARD OF EDUCATION**  
**School District 45, DuPage County**  
**Villa Park, Illinois**

**Board Meeting, October 5, 2015**  
Westmore Elementary School Gymnasium

6:00 p.m.

340 S. School Street  
Lombard, Illinois 60148

**AGENDA**

**1. Call to Order**

- A. Presentation of the 2014-2015 Comprehensive Annual Financial Report
- B. Principal's Report

**2. Comments Regarding Agenda**

(Would anyone like an Agenda item moved from the Consent Agenda to the Discussion Agenda?)

**3. Public Comments** (Policy 1120.2-Please provide your name and address and the group you represent, if any. Each speaker shall be limited to three minutes.)

**4. Board of Education Comments**

**5. Action Items (Discussion Agenda)**

- A. Approval of the Shared Services Report
- B. Acceptance of the 2014-2015 Audit Report (#P3110)
- C. Donations (#P3280)
  - (1) Donation - White Poster Board - Jackson Middle School, Jefferson Middle School and York Center Elementary School
  - (2) Donation - Back Packs - Stevenson Elementary School and York Center Elementary School
  - (3) Donation - School Supplies - Jefferson Middle School, Ardmore Elementary School, North Elementary School, Schafer Elementary School and Westmore Elementary School
  - (4) Donation - Gift Cards - North Elementary School
- D. Disposals (#P3110)
  - (1) Disposal of Musical Instruments - Jefferson Middle School
- E. Approval of Bid - Conventional Style Bus

**6. Action Items (Consent Agenda)**

A. Minutes of the Board of Education Public Board Hearing of September 21, 2015, and  
Minutes of the Board of Education Meeting of September 21, 2015

B. Personnel Changes

- (1) Termination(s)/Resignation(s)
- (2) Appointment(s)
- (3) Leave(s) of Absence (#P4151.8)

C. Salary Adjustments

**7. Information and Consideration Items**

A. Emergency Drills Report

**8. Communications**

9. **Public Comments** (Policy 1120.2 – Please provide your name and address and the group you represent, if any. Each speaker shall be limited to three minutes.)

**10. Board of Education and Administrator Comments**

**11. Requests Under Freedom of Information Act**

12. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel, and for discussion of purchase or lease of property [**5 ILCS 120/2(c)(1)**] [**5 ILCS 120/2(c)(5)**].

**13. Reconvene Board Meeting**

**14. Approval of Executive Session Minutes**

**15. Adjournment**

**Dates for Future Meetings and Events**

- October 9, 2015 - Teacher Institute Day - no student attendance
- October 12, 2015 - Columbus Day - no school
- October 14, 2015 - Joint Board of Education Meeting - 6:00 p.m. Allegra Banquet & Restaurant
- October 19, 2015 - Board of Education Meeting - 6:00 p.m. Administration Center Board Room