



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

Board of Education Meeting, October 19, 2015

Administration Center Board Room

6:00 PM

255 W. Vermont Street
Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Recognition of Student Artists

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. District 45 Financial Reports (#P3100)

(1) Monthly Summary of Receipts/Expenditures/Fund Balances Fiscal Year 2015-2016

(2) Cash Deposits and Investments Report

(3) Activity Fund Receipts and Expenses (September, 2015)

(4) Investment Report

(5) Quarterly Treasurer's Report

6. Action Items (Consent Agenda)

A. Minutes of the Special Board of Education Meeting of October 3, 2015, Minutes of the Board of Education Meeting of October 5, 2015, and Minutes of the Joint Board of Education of School Districts 4, 45, 48 and 88 Meeting of October 14, 2015 (#P8341)

B. Payrolls

C. District 45 (#P3110)

(1) September Manual and Imprest Checks

(2) Bills Payable (Mrs. Taglia Reviewed the Bills.)

D. Personnel Changes

(1) Termination(s)/Resignation(s)

- (2) Appointment(s)
- (3) Leave of Absence (#P4151.8)

E. Salary Adjustments

7. Information and Consideration Items

- A. Enrollment Report - September 30, 2015
- B. Illinois Association of School Boards - 2015 Report to Membership
- C. Total End Of Year Enrollment by Grades, Number of Classes per Grade, Average Number of Pupils per Class for 2006 - 2015
- D. 2015 Levy (#P3100)

8. Commendation

9. Communication

- 10. **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.)

11. Board of Education and Administrator Comments

12. Requests Under Provision of Freedom of Information Act

- 13. **Adjournment to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel and for discussion of an individual student in a special education program [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(10)].

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Dates for Future Meetings and Events

- October 28, 2015 - Early Dismissal
- November 11, 2015 - Veteran's Day - No School
- November 16, 2015 - Board of Education Meeting - Schafer School LRC
- November 20 - 22, 2015 - IASB/IASA/IASBO Joint Annual Conference, Chicago
- November 23, 2015 - Parent/Teacher Conferences 8:00 a.m. - 11:00 a.m. and 5:00 p.m. - 8:00 p.m. - (Teacher Institute Day afternoon) - No Student Attendance
- November 24, 2015 - Parent/Teacher Conferences 12:00 p.m. - 3:00 p.m. and 5:00 p.m. - 8:00 p.m. - No Student Attendance
- November 25 - 27, 2015 - Thanksgiving Break - No School