



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

Board of Education Meeting, November 16, 2015

Schafer Elementary School

6:00 PM

700 E. Pleasant Lane
Lombard, Illinois 60148

AGENDA

1. Call to Order

- A. Principal's Report - Ms. Edith Rivera, Principal Schafer Elementary School
- B. Fall Benchmark Data Presentation - Mrs. Erin Slater, Assistant Superintendent for Curriculum and Instruction

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 (October, 2015)
- B. Adoption of the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Tax Year 2015
- C. Change Order #1 - Westmore Elementary School Re-roofing Work, Ridgeworth Roofing Company
- D. Donation - Jackson Middle School - Office Equipment
- E. Approval of Workers Compensation Renewal

6. Action Items (Consent Agenda)

- A. Minutes of the Board of Education Meeting of October 19, 2015, and Minutes of the Special Board of Education Meeting of November 5, 2015 (#P8341)
- B. Payrolls

C. District 45 (#P3110)

- (1) October Manual and Imprest Checks
- (2) Bills Payable

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. D45 Drive Quarterly Goals Update
- B. D45 Drive Highlights
- C. Early Childhood Staffing

8. Commendations

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 Provision of Freedom of Information Act

12. **Adjournment to Executive Session** for discussion of the purchase of real property for the use of the public body [5 ILCS 120/2(c)(5)].

13. Reconvene Board Meeting

14. Approval of Executive Session Minutes

15. Adjournment

Dates for Future Meetings and Events

- 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
- December 14, 2015 - Board of Education Meeting - Ardmore Elementary School Common Room 6:00 p.m.