



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

Regular Board Meeting, December 14, 2015

Ardmore Elementary School
6:00 PM

Common Area
225 S. Harvard Avenue
Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Principal's Report - Mrs. Michele Cummins, Principal Ardmore Elementary School

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) Balance Sheet

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

B. Adoption of the Tax Levy for the Tax Year 2015 (#P3210)

C. Donations (#P3280)

(1) Winter Coats - Village of Villa Park

(2) Target Corporation Thanks a Billion Program - Ardmore Elementary School

(3) Community Shopping at Target - Schafer Elementary School

(4) School Supplies - North Elementary School

(5) Kohl's Grant - Jefferson Middle School

(6) Gift Cards - Jefferson Middle School

D. Disposals

(1) Technology Equipment - Schafer Elementary School

(2) Maintenance Truck - District

6. Action Items (Consent Agenda)

- A. Minutes of the Board of Education Meeting of November 16, 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)

7. Information and Consideration Items

- A. DuPage County 2014 Valuations and Tax Rates (#P3210)
 - B. Board Governance Meeting
 - C. Triple I Conference Sessions Review and Delegate Report
8. Communication
9. Commendations
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, discipline, performance, or dismissal of personnel, and for semi-annual review of executive session minutes [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(C)(21)].
14. **Reconvene Board Meeting**
15. **Approval of Executive Session Minutes**
16. **Adjournment**

December 21, 2015 - January 1, 2016 - Winter Break

January 13, 2015 - Special Board of Education Meeting - Policy Manual Customization Committee - 5:30 p.m. Administration Office Board Room

January 14, 2016 - Early Dismissal

January 15, 2016 - Teacher Institute Day - No Student Attendance

January 19, 2016 - Board of Education Meeting - 6:00 p.m. at Stevenson School in the LRC