



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

**Regular Board Meeting, January 19, 2016**

Stevenson Elementary School

6:00 PM

LRC

18W331 15th Street

Lombard, Illinois 60148

**AGENDA**

**1. Call to Order**

- A. Principal's Report - Mrs. Chris Mazaika Arado, Principal Stevenson Elementary School
- B. Electric Service Purchasing Update - Mr. Paul Kalas of Vanguard Energy Services
- C. Facilities Update Presentation - Ms. Patricia Volling, Assistant Superintendent for Finance/CSBO, Mr. John Wilson, Director of Building and Grounds and Mr. Scott Morris, Assistant Director of Building and Grounds

**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 (December, 2015)
- (4) Investment Report
- (5) Quarterly Treasurer's Report
- (6) Variance Report

B. Donations

- (1) Musical Instrument - Jefferson Middle School
- (2) Musical Instruments - Jefferson Middle School
- (3) Lens Crafters Free Eye Exams and Glasses - York Center Elementary School, Stevenson Elementary School, and Westmore Elementary School

C. Resignation for Purposes of Retirement

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

A. Minutes of the Board of Education Meeting of December 14, 2015 (#P8341)

B. Payrolls

C. District 45 (#P3110)

(1) December 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. Cancellation and Rescheduling of the January 12, 2016, Special Board of Education Meeting

F. Salary Adjustment(s)

G. Release of Minutes of Executive Sessions (#R9369.1)

H. Destruction of Executive Session Audio Recordings (#R9369.1)

I. Salary Adjustment Per Agreement

J. Terminal Pay Authorization

**7. Information and Consideration Items**

A. New District 45 Website Proposal

B. Enrollment Report, December, 2015

C. Proposed District 45 School Calendar 2016-2017

D. Emergency Drills Report

E. P.I.E. Fundraiser

F. District 45 Mission, Vision and Core Values

G. Estimated Financial Position

H. Regional Office of Education Annual Inspection

**8. 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.)

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

**10. Requests Under Provision of Freedom of Information Act**

**11. Adjournment to Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel [5 ILCS 120/2(c)(1)].

**12. Reconvene Board Meeting**

**13. Approval of Executive Session Minutes**

**14. Adjournment**

**Dates to Remember:**

- January 23, 2016 - Special Board of Education Meeting, Schafer School Gym - 8:00 a.m.
- February 15, 2016 - President's Day - No School
- February 16, 2016 - Board of Education Meeting, York Center School LRC - 6:00 p.m.