



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

Regular Board Meeting, February 16, 2016

York Center Elementary School

6:00 PM

LRC

895 E. 14th Street

Lombard, Illinois 60148

AGENDA

1. Call to Order

- A. Principal's Report - Mrs. Ellen Hasegawa Bruning, Principal York Center Elementary School
- B. Council for Curriculum and Instruction Update - Mrs. Erin Slater, Assistant Superintendent for Curriculum and Instruction
- C. Instructional Coaching Model Update - 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) Balance Sheet
 - (3) Activity Fund Receipts and Expenses (January, 2016)
 - (4) Variance Report
- B. Resignation for Purposes of Retirement
- C. Approval of Extending the Purchasing Agreement with Vanguard Energy Services L.L.C. for Electric Purchases
- D. Disposal of Miscellaneous Technology Equipment
- E. Donation

6. Action Items (Consent Agenda)

- A. Minutes of the Board of Education Committee Meeting of January 13, 2016, Minutes of the Board of Education Meeting of January 19, 2016, and Minutes of the Special Board of Education Meeting of January 23, 2016 (#P8341)
 - B. Payrolls
 - C. District 45 (#P3110)
 - (1) January 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 Adjustment(s)
 - F. Terminal Pay Authorization
 - G. Adoption of the 2016-2017 District 45 School Calendar
 - H. Approval of the 2016-2017 Budget Calendar (#P3100)
 - I. Benefits Adjustment per Agreement
 - J. Approval of the District 45 Mission, Vision and Core Values
7. **Information and Consideration Items**
- A. Second Quarter D45 Drive Goals Update
 - B. Middle School Explorations Update
 - C. SASSED's Amended Articles of Agreement/Legal Entity Status
 - D. Memorandum of Understanding Between School District 45, DuPage County, and Roosevelt University
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 and for discussion of collective negotiations [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(2)].
12. **Reconvene Board Meeting**
13. **Approval of Executive Session Minutes**
14. **Adjournment**

Dates to Remember:

- March 7, 2016 - Board of Education Meeting - North School gym
- March 21, 2016 - Board of Education Meeting - School District 45 Administration Center, Board Room
- March 25 - Recess Period - Schools Closed
- March 28 - April 1 - Spring Break