



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

**Regular Board Meeting, March 21, 2016**

Administration Center Board Room

6:00 PM

255 W. Vermont Street

Villa Park, Illinois 60181

**AGENDA**

**1. Call to Order**

A. District 45 Strategic Planning Follow-Up: Future Ready Schools

**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 (February, 2016)

(4) Variance Report

B. Resolution in Recognition of Volunteers (#P6154)

C. Certificate of Recognition - Retirees

D. Approval of Proposal from Supply-Chain Services, Inc. (SSI)

E. Approval of Amendment Number One with SEPTRAN, INC. for Special Education Transportation

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

A. Minutes of the Board of Education Meeting of March 7, 2016 (#P8341)

B. Payrolls

C. District 45 (#P3110)

(1) February 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. Approval of Policy - 4636, Personal Technology and Social Media; Usage and Conduct

**7. Information and Consideration Items**

- A. Emergency Drills Report (#P4160.1)
- B. 6 P.M. Board Meeting Start Time

**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:**

- March 25 - Recess Period - Schools Closed
- March 28 - April 1 - Spring Break
- April 4, 2016 - Board of Education Meeting - School District 45 Administration Center, Board Room
- April 18, 2016 - Board of Education Meeting - School District 45 Administration Center, Board Room