



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

Board Meeting, May 16, 2016
Board Room, District Administration Center
255 W. Vermont Street, Villa Park, Illinois
6:00 PM

Following the:

Key Contributor and Awards Ceremony
May 16, 2016
Jefferson Middle School Cafeteria
5:00 p.m.

AGENDA

1. Call to Order

A. ELL/Bilingual Update - Mrs. Lisa Speakman, Director of ELL/Bilingual Services

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. Financial Reports - District 45 (#P3100)

(1) Monthly Summary of Revenues/Expenditures/Fund Balances, 2015-2016

(2) Cash Deposits and Investments Report

(3) Activity Fund Receipt and Expenses April, 2016

(4) Variance Report

B. 2016-2017 Employee Service Recognition Dinner

C. School Lunch Price Menu Rates for 2016-2017

D. Approval of Xerographic Copy Paper Bid - Murnane Paper

E. Donation - Set of Encyclopedia Britannica and one Armstrong Flute to Ardmore

Elementary School

F. Amendment of Appointment of School Treasurer Bond Documents

G. Proposed Certificated Staffing, 2016-2017

H. Proposed Non-Certificated Staffing, 2016-2017

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of May 5, 2016 (#P8341)

B. Payrolls

C. District 45 (#P3110)

(1) April, 2016 Manual and Imprest Checks

(2) Bills Payable

D. Personnel Changes

(1) Termination(s)/Resignation(s)

(2) Appointment(s)

(3) Leave(s) of Absence (#P4151.8)

E. Teacher's Contracts for 2016-2017

F. Designation of Time and Place of Board of Education Meetings for 2016-2017 (#P8341)

G. Approval of Policies

H. Approval of Sugar Creek Watershed Plan Consent to Proceed with Planning in
Conjunction with County of DuPage and Village of Villa Park

I. Administrative Travel Reimbursement - 2016-2017

7. Information and Consideration Items

A. Board Member Visitations To Schools

B. Review of Policies

C. Emergency Drills Report

8. Communications

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 Freedom of Information Act

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

13. Reconvene Board Meeting

14. Approval of Executive Session Minutes

15. Adjournment

Dates for Future Meetings and Events

- May 25, 2016 - Eighth Grade Promotional Exercise, Jefferson Middle School, 7:00 p.m.
(Willowbrook High School Auditorium)
- May 26, 2016 - Eighth Grade Promotional Exercise, Jackson Middle School, 7:00 p.m.
(Willowbrook High School Auditorium)
- May 30, 2016 - Memorial Day – No School
- June 02, 2016 - Last Day of School - Students attend 1/2 day, staff attends full day
- Report cards sent home - elementary schools
- June 06, 2016 - Board of Education Meeting - Board Room, Administration Center, 6:00 p.m.
- June 08, 2016 - Board of Education Meeting - Board Room, Administration Center, 6:00 p.m.
- June 09, 2016 - Report cards mailed home - middle schools

board agenda/may 13, 2016