



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

**Regular Board Meeting, March 7, 2016**

North Elementary School

6:00 PM

Gymnasium

150 W. Sunset Drive

Villa Park, Illinois 60181

**AGENDA**

**1. Call to Order**

- A. Principal's Report - Mr. Fred Leinweber, Principal North Elementary School
- B. Special Education Presentation - Dr. Michael Volpe, Executive Director of SASED
- C. Winter Benchmark Data Presentation - 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. Resignation for Purposes of Retirement
- B. SASED 's Amended Articles of Agreement/Legal Entity Status
- C. Donations
- D. Disposals

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

- A. Minutes of the Board of Education Meeting of February 16, 2016 (#P8341)
- B. Personnel Changes
  - (1) Termination(s)/Resignation(s)
  - (2) Appointment(s)
  - (3) Leave of Absence (#P4151.8)
- C. Terminal Pay Authorization
- D. March 25, 2016, Declared Special School Holiday with No Pupil Attendance

E. Notice of Remedial Warning 2016 - 01

**7. Information and Consideration Items**

A. Review of Policies

(1) Policy 4636, Personal Technology and Social Media; Usage and Conduct

(2) Regulation 3110, Accounting and Audits

B. Facility Update

C. E-RATE Update

8. Communication

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 Provision of Freedom of Information Act**

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

13. **Reconvene Board Meeting**

14. **Approval of Executive Session Minutes**

15. **Adjournment**

**Dates to Remember:**

- 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
- April 4, 2016 - Board of Education Meeting - School District 45 Administration Center, Board Room