



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

Regular Board Meeting, April 4, 2016

Administration Center Board Room

6:00 PM

255 W. Vermont Street

Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Principal's Report - Mr. Raul Gastón

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. Resolution of Appreciation – Key Contributors

B. Approval of Bid - 2016 Roof Replacement - Jackson Middle School

C. Application For Building Permit - 2016 Roof Replacement Work - Jackson Middle School

D. Approval of Bid - Custodial Supplies

E. Donations

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of March 21, 2016 (#P8341)

B. Personnel Changes

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

(2) Appointment(s)

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

C. June 3 through 9, 2016 Declared Special School Holidays With No Pupil Attendance

D. Resolution (1A) Authorizing Honorable Dismissal of a Part-Time, Non-Tenured Teachers

E. Resolution (1B) Authorizing Honorable Dismissal of a Teacher

7. Information and Consideration Items

A. Enrollment Report – March 24, 2016

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 Freedom of Information Act**
11. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, 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:

- April 18, 2016 - Board of Education Meeting - School District 45 Administration Center, Board Room
- April 21, 2016 - Employee Recognition Dinner - 5:00 p.m. - Allegra Banquets, Villa Park
- May 2, 2016 - Board of Education Meeting - Jackson Middle School LRC