



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

Regular Board Meeting, May 5, 2016

Jackson Middle School LRC
6:00 PM

301 W. Jackson Street
Villa Park, Illinois 60181

AGENDA

1. Call to Order

- A. Principal's Report - Ms. Renee Reynolds, Jackson Middle School
- B. Flood Planning - Villa Park Village Manager, Richard Keehner

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. Appointment of Assistant Superintendent for Curriculum and Instruction
- B. IASB/IASA/IASBO Joint Annual Conference - Election of Voting Delegate and Alternate
- C. SASSED Governing Board Appointment Resolution
- D. SASSED Board of Control Appointment Resolution
- E. Appointment of Voting Representative - District 45 Foundation for Excellence in Education, for the 2016 - 2017 School Year
- F. Approval of Bid - Waste Removal, Recyclable Service, and Food Waste Removal for Composting
- G. Notice of Appointment of District Treasurer
- H. Intergovernmental Agreement - Village of Villa Park

6. Action Items (Consent Agenda)

- A. Minutes of the Board of Education Meeting of April 18, 2016 (#P8341)
- B. Personnel Changes
 - (1) Termination(s)/Resignation(s)

- (2) Appointment(s)
- (3) Leave(s) of Absence (#P4151.8)

C. Revised Certificated Staffing for 2016-2017

7. Information and Consideration Items

- A. Tentative Dates for Board of Education Meetings for 2016-2017 (#P8341)
- B. Commencement Exercises Dates and Invitations
- C. Triple I Conference - November 18 - 20, 2016
- D. Triple I Conference Resolutions
- E. Review of Policies
- F. D45 Drive Goals 3rd Quarter Update
- G. Future Ready Schools Representative

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 16, 2016 - Key Contributor Awards at Jefferson Middle School – 5:00 p.m.
- Board of Education Meeting – Board Room, Administration Center – 6:00 p.m.
- 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

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