



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

Regular Board Meeting, April 18, 2016
Board Room, District Administration Center
255 W. Vermont Street, Villa Park, Illinois
6:00 PM

AGENDA

1. Call to Order

A. Financial Presentation Update - Mr. Steve Crouse, Forecast5 Analytics, Inc. and Mr. Greg Kubitz, PMA Financial Network, Inc.

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 Receipts and Expenses (March, 2016)
- (4) Investment Report
- (5) Quarterly Treasurer's Report
- (6) Variances Report

B. Change of Date for May 2, 2016, Board of Education Meeting

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of April 4, 2016 (#P8341)

B. Payrolls

C. District 45 (#P3110)

- (1) March, 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. Non-Reemployment Resolution - Non-Certificated Staff

7. Information and Consideration Items

A. Proposed Staffing, 2016-2017

B. Special Education Staffing

8. Communications

9. Commendation

10. **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.)

11. Board of Education and Administrator Comments

12. Requests Under the Freedom of Information Act

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

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Dates for Future Meetings and Events

- April 21, 2016 - Employee Recognition Dinner, 5:00 p.m. Social Hour, Allegra Banquets, Villa Park
- May 02, 2016 - Board of Education Meeting, - Jackson Middle School LRC - 6:00 p.m.
- 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 30, 2016 - Memorial Day – No School
- June 02, 2016 - Last Day of School - Students attend 1/2 day, staff attends full day
- 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.