



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

Regular Board Meeting, June 20, 2016

Administration Center Board Room

6:00 PM

255 W. Vermont Street
Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Spring Benchmark Data Presentation - Mrs. Erin Slater, Assistant Superintendent for Curriculum and Instruction and Mrs. Marianne Fedak, Director of Instructional Technology

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 (#P3292)

(1) Monthly Summary of Revenues/Expenditures/Fund Balances

(2) Cash Deposits and Investments Report

(3) Activity Fund Receipt and Expenses May, 2016

(4) Variance Report

B. Arbor Management, Inc. Contract Renewal - Nonprofit School Food Service

C. Resignation for Purposes of Retirement

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of June 6, 2016 and Minutes of the Special Board of Education Meeting of June 8, 2016 (#P8341)

B. Payrolls

C. District 45 (#P3110)

(1) May, 2016 Manual and Imprest Checks

(2) Bills Payable

D. Personnel Changes

- (1) Termination(s)/Resignation(s)
- (2) Appointment(s)
- (3) Leave of Absence (#P4151.8)

E. Approval of Policies - #P4170, Safety, Security and Crisis Management; #P5121.2, Extra Curricular Athletics and #5121.3, Student Athlete Concussions and Head Injuries

F. Project Lead the Way Approval

G. Terminal Pay Authorization

H. Salaries for: Early Childhood Coordinator, Community Relations Coordinator, Technology and Information Services Specialist and Technology Support Specialist for the 2016-2017 School Year

I. Superintendent's Contract

J. Interagency Agreement Between St. Paul Christian Day Care and Kindergarten and School District 45, DuPage County

7. Information and Consideration Items

A. Draft of the 2016-2017 Budget

B. 45 Drive Goals Update

C. Review of Policies - #P1320, Gifts to the District and #P3280, Gifts, Grants and Bequests

D. Sex Education Curriculum

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 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:

- Policy Manual Committee Meeting - June 21, 2016 - Administration Center Board Room 4:00 - 7:00 p.m._
- Board of Education Meeting - July 18, 2016 - Administration Center Board Room at 6:00 p.m.

