



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

Regular Board Meeting, June 6, 2016

Jefferson Middle School Cafeteria

6:00 PM

255 W. Vermont Street
Villa Park, Illinois 60181

AGENDA

1. Call to Order

- A. Destination Imagination Presentation and Awards
- B. Math Research Team II - Mr. Anthony Palmisano, Mrs. Chris Mazaika Arado and Mrs. Christina Betz-Cahill

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 to Transfer Working Cash Fund Interest to the Education Fund, 2015-16 (#P3100)
- B. 2016-2017 Collective Liability Insurance Cooperative (CLIC) Renewal (#P3410)
- C. Approval of Direct Depositories (#P3292)
- D. Resolution to Transfer Bond and Interest Fund Interest to the Operations and Maintenance Fund, 2015-2016
- E. Pay Rates for Part-Time and Temporary/Substitute Certificated and Educational Support Personnel Positions
- F. Salaries for: Social Workers and Psychologists for the 2016-2017 School Year
- G. Salaries and Guideline Changes for: Program and Health Office Assistants/Clerks, Health Office Registered Nurses, Clerical Staff and Secretaries (School-based), Administrative Assistants, Secretarial/Clerical Staff (Central Office), LRC Specialists, Community Relations Coordinator, and Parent Liaisons for the 2016-2017 School Year
- H. Donations
 - (1) Kiwanis Club of Villa Park

- (2) Rotary Club of Villa Park
- (3) Illinois Destination Imagination
- (4) Target Take Charge of Education

I. Disposals

J. Purchase of Technology Equipment from Dell and Zones

K. Designation of Time and Place of Board of Education Meetings for 2016-2017

L. Revised Non-Certificated Staffing - 2016-2017

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of May 16, 2016 (#P8341)

B. Personnel Changes

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

C. Approval of Policies - P5113, Attendance, Absenteeism and Truancy; P5114.5, Preventing Bullying, Intimidation and Harassment and P5145.5, Sexual Harassment

D. Board Member Visitation to Schools

E. Salaries and Benefit Compensation Plan Changes for: Administrators, Principals, Assistant Principals, Director of ELL/Bilingual Services, Director of Learning, Director of Buildings and Grounds, Director of Instructional Technology, Director of Technology Systems, and Assistant Director of Buildings and Grounds

F. Authorizing Adoption of Prevailing Wage Resolution/Ordinance Act

G. Salary Adjustment

7. Information and Consideration Items

A. Final Levy 2015 Information

B. Enrollment Report - June 2, 2016

C. Project Lead The Way Update

D. Policies for Review - P3410, Insurance Management; P4170, Safety, Security and Crisis Management; P5121.2, Extra Curricular Athletics and 5121.3, Athlete Concussions and Head Injuries

8. Communications

9. Commendations

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 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:

- June 08, 2016 - Special Board of Education Meeting - Board Room, Administration Center, 6:00 p.m.
- June 09, 2016 - Report cards mailed home - middle schools
- June 20, 2016 - Board of Education Meeting - Board Room, Administration Center, 6:00 p.m.