



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

Regular Board Meeting, July 18, 2016

Administration Center Board Room

6:00 PM

255 W. Vermont Street

Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Teacher Evaluation and Student Growth Presentation - Ms. Nancy Muñoz, Assistant Superintendent for Human Resources

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

(1) Monthly Summary of Revenues/Expenditures/Fund Balances (#P3100)

(2) Cash Deposits and Investments Report (#P3100 & #P3292)

(3) Activity Fund Receipts and Expenses June, 2016 (#P3240)

(4) Activity Fund Receipts and Expenses: July 1, 2015 Through June 30, 2016 (#P3240)

(5) Investment Report (#P3292)

(6) Quarterly Treasurer's Report (#P3292)

(7) Variance Report

B. Approval of Resolution to Abate the Working Cash Fund and Transfer the Abatement Amount to the Operations and Maintenance Fund

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education of June 20, 2016 (#P8341)

B. Payrolls

C. District 45 (#P3110)

(1) June, 2016 Manual and Imprest Checks

(2) June 30, 2016 Special Manifest of Bills Payable

(3) Bills Payable

D. Personnel Changes

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

(2) Appointment(s)

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

E. Tri-Town Young Men's Christian Association Facilities Use Agreement (#P1330)

F. Tri-Town Young Men's Christian Association Facilities Use Agreement - Waiver of Fees (#P1330)

G. Authorization to Apply for Federal and State Financial Aid in 2016-2017

H. Intergovernmental Agreement Between the DuPage Regional Office of Education and School District 45, DuPage County

I. Resolution Authorizing or Reauthorizing Participation in the Fund and PMA Financial Network, Inc. (#P3292)

J. Not For Profit Corporation/Association Resolutions Between School District 45, DuPage County, and the BMO Harris Bank N.A. (#P3110)

K. Update Organization Depository Resolutions Between School District 45, DuPage County, and the West Suburban Bank (#P3110)

L. Application for Occupancy-Iowa Community Center

M. Salary Adjustment as Discussed in Executive Session

N. Salary Adjustments

7. Information and Consideration Items

A. Policies for Review- P5114, Discipline; 5114.7, Suspension Procedures; 5114.8 Expulsion Procedures and P5131.1, Bus Conduct

B. Post-Issuance Tax Compliance Report

C. Prototype Classroom Concept

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 employees [5 ILCS 120/2(c)(1)].

13. Reconvene Board Meeting

14. Approval of Executive Session Minutes

15. Adjournment

Dates for Future Meetings and Events:

- August 9, 2016 - Board of Education Meeting, Administration Center Board Room, 6:00PM
- August 16, 2016 - Elementary School Meet The Teacher Day
- August 17, 2016 - First Day of Student Attendance