



BOARD OF EDUCATION
School District 45, DuPage County
Villa Park, Illinois
255 W. Vermont Street
Villa Park, Illinois 60181

Board Meeting, August 9, 2016
Administration Center Board Room
6:00 PM

AGENDA

1. Call to Order

- A. Insurance Presentation - Arthur J. Gallagher and Co.
- B. PMA Bond Refunding Presentation

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 Receipts/Expenditures/Fund Balances (#P3100)
 - (2) Cash Deposits and Investments Report (#P3100 & #P3292)
- B. 2016-2017 Enrollment and Staffing Update
- C. Approval of Employee Insurance Premiums and Plans
- D. Approve Tentative 2016/2017 Legal Budget - To Be Available For Public Inspection
- E. Set Public Hearing For Presentation of 2016/2017 Tentative Legal Budget To Be Available for Public Inspection
- F. Disposal of Miscellaneous Playground Equipment - Ardmore Elementary School, Schafer Elementary School and Stevenson Elementary School
- G. Appointment of Interim Co-Principals at Jackson Middle School
- H. Appointment of Interim Assistant Principal at Jackson Middle School
- I. Resignation for Purposes of Retirement

6. Action Items (Consent Agenda)

- A. Minutes of the Board of Education meeting of July 18, 2016

B. Payrolls

C. District 45 (#P3110)

(1) July 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. Approval of Policies - 5114, Discipline; 5114.7, Suspension Procedures; 5114.8, Expulsion Procedures and 5131.1, Bus Conduct

F. Hazardous Bus Area Resolution - Continuation of Approved Busing (#P5411.1)

G. Terminal Pay Authorization

H. Salary Adjustments

I. Salary Adjustments as Discussed in Executive Session

7. Information and Consideration Items

A. Superintendent's Mid-Year Evaluation Date (#P2111)

B. York Center School Path

C. New District Logo

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 Freedom of Information Act

13. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel, for discussion of student disciplinary cases and for the semi-annual review of executive session minutes [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(9)] [5 ILCS 120/2(c)(21)].

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Dates for Future Meetings and Events

- August 15, 2016 - Teacher Institute Day

- August 17, 2016 - First day of school
- September 5, 2016 - Labor Day - no school
- September 6, 2016 - Board of Education meeting - 6:00 p.m. Administration Center Board Room
- September 19, 2016 - Board of Education Meeting - 6:00 p.m. Administration Center Board Room

AP:jq