



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

**Board Meeting, September 6, 2016**  
Administration Center Board Room

255 W. Vermont Street  
Villa Park, Illinois 60181

**AGENDA**

1. **Call to Order**
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 Abate the Working Cash Fund by \$1,032,967.40 and Permanently Transfer Abatement Amount to the Operations and Maintenance Fund
  - B. Donations (#P3280)
    - (1) Backpacks and School Supplies
    - (2) Musical Instruments-Jefferson Middle School
  - C. Resolution Providing for the Issue of Not to Exceed \$6,700,000 General Obligation Limited Tax Refunding Bonds for the Purpose of Refunding Certain Outstanding Bonds of the School District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof
  - D. 2016 Jackson Middle School Roof Replacement Applications for Payment #3 and #4 to Malcor Roofing of Illinois
  - E. Disposals-Technology
6. **Action Items (Consent Agenda)**
  - A. Minutes of the Board of Education Meeting of August 9, 2016 (#P8341)
  - B. Personnel Changes
    - (1) Termination(s)/Resignation(s)

- (2) Appointment(s)
- (3) Leave(s) of Absence (#P4151.8)
- C. Salary Adjustments
- D. 2016-2017 Application for Recognition of Public Schools
- E. Release of Minutes of Executive Sessions
- F. Destruction of Executive Session Audio Recordings
- G. Salary Adjustment as Discussed in Executive Session
- 7. Information and Consideration Items**
  - A. Tenth Day Enrollment Report
  - B. Administrator and Teacher Salary and Benefits - School Year 2016 Report Public Act 96-266
  - C. Proposed Board of Education Presentation Schedule
  - D. Proposed Change of Date for the November Board of Education Meeting to November 7, 2016
  - E. Board Agreements
  - F. Review of Policies - #R2101 - Administrative Procedure - Succession Plan; #5111 - Admissions
  - G. Proposed Copier Plan
- 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 [5ILCS 120/2(c)(1)].
- 14. Reconvene Board Meeting**
- 15. Approval of Executive Session Minutes**
- 16. Adjournment**

**Dates for Future Meetings and Events**

- September 19, 2016 - Board of Education Meeting - Administration Office Board Room - 6:00 p.m.
- September 22, 2016 - Early Dismissal
- September 23, 2016 - Teacher Institute Day - No Student Attendance
- October 3, 2016 - Board of Education Meeting - North School Gymnasium - 6:00 p.m.
- October 10, 2016 - Columbus Day - No School
- October 17, 2016 - Board of Education Meeting - Administration Office Board Room - 6:00 p.m.
- October 26, 2016 - Early Dismissal