



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

Board Meeting, October 3, 2016
North Elementary School

150 W. Sunset Drive
Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Principal's Report - Mr. Fred Leinweber, Principal of North Elementary School

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. Memorandum of Understanding Between Metropolitan Family Services - Head Start Program and School District 45, DuPage County

B. Donations (#P3280)

(1) Backpacks and School Supplies - District

(2) Board Game Group Donation - Jefferson Middle School

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Public Board Hearing of September 19, 2016, and Minutes of the Board of Education Meeting of September 19, 2016

B. Personnel Changes

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

(2) Appointment(s)

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

C. Salary Adjustment

D. Letter of Agreement

7. Information and Consideration Items

A. Emergency Drills Report

B. ESSA Update

C. September 23, 2016, Institute Summary

D. Intranet Communication "Inside 45"

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

- October 10, 2015 - Columbus Day - no school
- October 17, 2015 - Board of Education Meeting - 6:00 p.m. Administration Center Board Room
- October 26, 2015 - Teacher Institute Day - no student attendance