



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

Board Meeting, September 19, 2016
Administration Center Board Room

255 W. Vermont Street
Villa Park, Illinois 60181

At the conclusion of the 6:00 p.m. Legal Budget Hearing

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. Adoption of the 2016-2017 Legal Budget Resolution (#P3100)
 - B. Financial 45 Reports (#P3100)
 - (1) Monthly Summary of Revenues/Expenditures/Fund Balances 2016-2017
 - (2) Cash Deposits and Investments Report
 - (3) Activity Fund Receipts and Expenses (August, 2016)
 - C. Resignation for Purposes of Retirement
 - D. Resolution Repealing the Resolution entitled "Resolution of the Board of Education of School District 45, DuPage County, State of Illinois to Abate the Working Cash Fund Pursuant to the Provisions of Section 20 of The School Code of the State of Illinois" Adopted By the Board of Education of the District on September 6, 2016
 - E. Donations
 - (1) Musical Instruments - Jefferson Middle School
 - (2) Plants - Ardmore Elementary School
 - (3) Artist Books - Ardmore Elementary School
6. **Action Items (Consent Agenda)**
 - A. Minutes of the Board of Education Meeting of September 6, 2016

- B. Payrolls
- C. District 45 (#P3110)
 - (1) August 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 Policy - #5111, Admissions
- F. Change of Date of November 14, 2016, Board of Education Meeting
- G. Terminal Pay Authorization
- H. Salary Adjustments
- I. Approval for Proposed Additional Non-Certificated Staff
- J. Approval of 2017-2018 Budget Calendar
- K. Salary Adjustment as Discussed in Executive Session

7. Information and Consideration Items

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

13. Reconvene Board Meeting

14. Approval of Executive Session Minutes

15. Adjournment

Dates for Future Meetings and Events

- 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 23, 2016 - Early Dismissal