



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

Regular Board Meeting, December 19, 2016

Schafer Elementary School

6:00 PM

LRC

700 E. Pleasant Lane

Lombard, Illinois 60148

AGENDA

1. Call to Order

- A. Principal's Report - Ms. Edith Rivera, Principal Schafer Elementary School
- B. Data and Strategic Plan Presentation
- C. Update D45 1:1 Initiative, Mr. Christopher Collins, Assistant Superintendent for Curriculum and Instruction, and Mrs. Beth Slusher, Interim Director of Instructional Technology

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. District 45 Financial Reports (#P3100)
 - (1) Monthly Summary of Receipts/Expenditures/Fund Balances Fiscal Year 2016-2017
 - (2) Balance Sheet
 - (3) Activity Fund Receipts and Expenses (November, 2016)
- B. Adoption of Tax Levy for the Tax Year 2016 (#P3210)
- C. Approval of Accounting Software - Tyler Technologies
- D. Donations (#P3280)
 - (1) Drum Kit - Jefferson Middle School
 - (2) Donation - Monetary - To Purchase Recorders for York Center Elementary School
- E. Disposals
- F. Revised Non-Certified Staffing - 2016 - 2017

G. 2017 Life Safety Work and Renovation Bid Award - Jackson Middle School

H. Change Order #1 - 2016 Roof Replacement - Jackson Middle School

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of November 7, 2016 (#P8341)

B. Payrolls

C. District 45 (#P3110)

(1) November Manual and Imprest Checks

(2) Bills Payable

D. Personnel Changes

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

(2) Appointment(s)

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

E. Salary Adjustments

F. Approval of Policies - #3120, Use of Credit and Procurement Cards; #3280, Gifts to the District, #4370, Expenses and #8255, Board Member Expense Reimbursement

G. Resolution to Adopt Reimbursement of Travel, Meal and Lodging Expenses

H. Approval of Copier Contract - Konica Minolta

7. Information and Consideration Items

A. DuPage County 2015 Valuations and Tax Rates (#P3210)

B. Triple I Conference Sessions Review and Delegate Report

C. Joint Board of Education Meeting Review

D. Emergency Drills Report

E. Feedback from ISBE - Early Childhood Program Monitoring

F. Revised Certified Staffing

G. OPEB Evaluation

8. Communication

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 Provision of Freedom of Information Act**

12. **Adjournment to Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel, and for semi-annual review of executive session minutes [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(C)(21)].

13. **Reconvene Board Meeting**

14. Approval of Executive Session Minutes

15. Adjournment

Future Dates and Meetings

December 26, 2016 - January 6, 2017 - Winter Break - No School

January 9, 2017 - Teacher Institute Day - No School

January 16, 2017 - Martin Luther King's Birthday - No School

January 17, 2017 - Board of Education meeting - Ardmore School Common Area - 6:00 p.m.