



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

**Board of Education Meeting, November 7, 2016**

Westmore Elementary School

6:00 PM

340 S. School Street  
Lombard, Illinois 60148

**AGENDA**

**1. Call to Order**

- A. Principal's Report - Mr. John Gibbas, Principal Westmore Elementary School
- B. School Report Card Overview - Mr. Anthony Palmisano, Superintendent, and Mr. Christopher Collins, Assistant Superintendent for Curriculum and Instruction
- C. Fall Benchmark Data Presentation - Mr. Christopher Collins, Assistant Superintendent for Curriculum and Instruction

**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. Adjournment to Executive Session for discussion of appointment, employment, compensation, performance, or dismissal of personnel [5 ILCS 120/2(c)(1)].**

- A. Reconvene Board Meeting

**6. Action Items (Discussion Agenda)**

- A. District 45 Financial Reports (#P3100)
  - (1) Monthly Summary of Receipts/Expenditures/Fund Balances Fiscal Year 2016-2017
  - (2) Cash Deposits and Investments Report
  - (3) Activity Fund Receipts and Expenses (October, 2016)
- B. Adoption of the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Tax Year 2016
- C. Approval of Workers Compensation Renewal
- D. Donations
  - (1) Trumpet - Jefferson Middle School
  - (2) Clarinet - Jefferson Middle School

- E. Amend the 2011 Health Life Safety Survey to Include the 2017 Jackson Middle School Mechanical Project

**7. Action Items (Consent Agenda)**

- A. Minutes of the Board of Education Meeting of October 17, 2016, and Minutes of the Joint School Board Meeting of the Boards of Education from School District 4, School District 45, School District 48, School District 88, in DuPage County, Illinois, on October 18, 2016 (#P8341)
- B. Payrolls
- C. District 45 (#P3110)
  - (1) October Manual and Imprest Checks
  - (2) Bills Payable
- D. Personnel Changes
  - (1) Termination(s)/Resignation(s)
  - (2) Appointment(s)
  - (3) Leave of Absence (#P4151.8)
- E. Salary Adjustment
- F. Approval of the Resolution to Issue a Notice to Remedy

**8. Information and Consideration Items**

- A. Total End of Year Enrollment by Grades, Number of Classes per Grade, Average Number of Pupils per Class for 2007 - 2016
- B. NSBA Conference - March 25 - 27, 2017
- C. Illinois Association of School Boards - 2016 Report to Membership
- D. Review of Policies - #3120, Use of Credit and Procurement Cards; #3280, Gifts to the District; #4370, Expenses and #8255 and Board Member Expense Reimbursements
- E. Copier Update
- F. Accounting Software Information
- G. Garbage and Recycling Can Proposal, Schafer Students
- H. Substantial Completion Information-Jackson Middle School

**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 Provision of Freedom of Information Act**
- 13. **Adjournment 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**

- November 11, 2016 - Veterans Day - No School
- November 18 - 20, 2016 - IASB/IASA/IASBO Joint Annual Conference, Chicago
- November 21, 2016 - Parent/Teacher Conferences 8:00 a.m. - 11:00 a.m. and 5:00 p.m. - 8:00 p.m. - (Teacher Institute Day afternoon) - No Student Attendance
- November 22, 2016 - Parent/Teacher Conferences 12:00 p.m. - 3:00 p.m. and 5:00 p.m. - 8:00 p.m. - No Student Attendance
- November 23 - 27, 2016 - Thanksgiving Break - No School
- December 19, 2016 - Board of Education Meeting - Schafer Elementary School 6:00 p.m.