



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

**Board Meeting, October 17, 2016**  
School District 45 Administration Center

255 W. Vermont Street  
Villa Park, Illinois 60181

6:00 p.m.

**AGENDA**

**1. Call to Order**

A. Presentation of the 2015-2016 Comprehensive Annual Financial Report, Jason Coyle,  
Baker Tilly, Virchow, Krause/LLP

**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) Cash Deposits and Investments Report

(3) Activity Fund Receipts and Expenses (September, 2016)

(4) Investment Report

(5) Quarterly Treasurer's Report

B. Approval of the Shared Services Report

C. Acceptance of the 2015-2016 Audit Report (#P3110)

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

A. Minutes of the Board of Education Meeting of October 3, 2016

B. Payrolls

C. District 45 (#P3110)

(1) September 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)

**7. Information and Consideration Items**

- A. Enrollment Report
- B. Illinois Association of School Boards - 2016 Report to Membership
- C. 2016 Levy (#P3100)

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

**13. Reconvene Board Meeting**

**14. Approval of Executive Session Minutes**

**15. Adjournment**

**Dates for Future Meetings and Events**

- October 18, 2016 - Joint Board of Education Meeting - 6:00 p.m. Medinah Shriners Banquets
- October 26, 2016 - Early Dismissal
- November 7, 2016 - Board of Education Meeting - 6:00 p.m. Westmore Elementary School Gymnasium
- November 11, 2016 - Veteran's Day - No School