



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

**Regular Board Meeting, January 17, 2017**

Ardmore Elementary School  
6:00 PM

The Common Area  
225 S. Harvard Avenue  
Villa Park, Illinois 60181

**AGENDA**

**1. Call to Order**

- A. Introduction of Principals
- B. Principal's Report - Mrs. Michele Cummins, Principal Ardmore Elementary School
- C. Facilities Update Presentation - Ms. Patricia Volling, Assistant Superintendent for Finance/CSBO, Mr. John Wilson, Director of Building and Grounds and Mr. Scott Morris, Assistant Director of Building and Grounds

**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 (December, 2016)
  - (4) Investment Report
  - (5) Quarterly Treasurer's Report
  - (6) Variance Report
- B. Donations
  - (1) Donation - SCARCE - Musical Instruments - Jefferson Middle School
  - (2) Donation - Musical Instrument and Miscellaneous Equipment- Jefferson Middle School
- C. Resignation for Purposes of Retirement

- D. Approval of Appointment of Principal - Jackson Middle School
- E. Approval of Appointment of Principal - Ardmore Elementary School

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

- A. Minutes of the Board of Education Meeting of December 19, 2016 (#P8341)
- B. Payrolls
- C. District 45 (#P3110)
  - (1) December 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. Release of Minutes of Executive Sessions (#R9369.1)
- F. Destruction of Executive Session Audio Recordings (#R9369.1)
- G. Terminal Pay Authorization
- H. Revised Certificated Staff
- I. Approval of the Contract with The Terry Group to Perform an OPEB Valuation for the District
- J. Salary Adjustments

**7. Information and Consideration Items**

- A. Enrollment Report, December, 2016
- B. Proposed District 45 School Calendar 2017-2018 Options
- C. Regional Office of Education Annual Inspection
- D. Resolution to Amend and Restate the School District 45, DuPage County, Illinois Section 125 Cafeteria Plan
- E. Approval of Resolution to Abate the Working Cash Fund and Transfer the Abatement Amount to the Operations and Maintenance Fund
- F. Board of Education Policy Revision

8. **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.)

**9. Board of Education and Administrator Comments**

**10. Requests Under Provision of Freedom of Information Act**

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

12. **Reconvene Board Meeting**
13. **Approval of Executive Session Minutes**
14. **Adjournment**

**Dates to Remember:**

- February 20, 2017 - President's Day - No School
- February 21, 2016 - Board of Education Meeting, Stevenson School LRC - 6:00 p.m.