



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

Regular Board Meeting, March 6, 2017

York Center Elementary School
6:00 PM

LRC
895 E. 14th Street
Lombard, Illinois 60148

AGENDA

1. Call to Order

A. Principal's Report - Mrs. Ellen Bruning, Principal York Center Elementary School

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. Approve Request for Proposal for Auditing Services for FY17, FY18 and FY19

B. Resignation for Purposes of Retirement

C. Donations

(1) Donation - Musical Instrument - Jefferson Middle School

(2) Monetary Donation - Schafer Elementary School

D. Disposals

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of February 21, 2017

B. Personnel Changes

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

(2) Appointment(s)

(3) Leave of Absence

C. April 14, 2017, and April 17, 2017, Declared Special School Holidays with No Pupil Attendance

D. Terminal Pay Authorization

7. Information and Consideration Items

A. Update on Staff Collaboration Time

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

13. Reconvene Board Meeting

14. Approval of Executive Session Minutes

15. Adjournment

Dates to Remember:

- March 20, 2017 - Board of Education Meeting - School District 45 Administration Center, Board Room
- March 25 - Recess Period - Schools Closed
- March 27 - March 31 - Spring Break
- April 3, 2017 - Board of Education Meeting - Jackson Middle School LRC