



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

**Regular Board Meeting, February 21, 2017**

Stevenson Elementary School

6:00 PM

LRC

18W331 - 15th Street

Lombard, Illinois 60148

**AGENDA**

**1. Call to Order**

- A. Introduction of Assistant Principal at Jackson Middle School
- B. Principal's Report - Mrs. Christine Mazaika Arado, Principal Stevenson 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 and Administration 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 (January, 2017)
  - (4) Variance Report
- B. Approval of the Resolution to Adopt the New Policy Manual and Rescind the Former Policy Manual
- C. Approval of Resolution to Abate the Working Cash Fund and Transfer the Abatement Amount to the Operations and Maintenance Fund
- D. Resolution to Amend and Restate the School District 45, DuPage County, Illinois Section 125 Cafeteria Plan
- E. Approval of Technology and Insurance Fee
- F. Approval of Appointment of Assistant Principal at Jackson Middle School
- G. Resignation for Purposes of Retirement

H. Approval of Separation Agreement and Release

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

A. Minutes of the Board of Education Meeting of January 17, 2017

B. Payrolls

C. District 45 (#P3110)

(1) January 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 Adjustments

F. Terminal Pay Authorization

G. Change of Date of Recognition Dinner

**7. Information and Consideration Items**

A. Smart Schools Update

B. Update and Next Steps for 1:1 Digital Learning

C. Strategic Plan Update

D. April 4 Biliiteracy Workshop with the Board of Education

**8. Commendations**

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**

March 2 - Early Dismissal

March 3 - Teacher's Institute Day - No Student Attendance

March 27 - March 30 - Spring Break - No School

April 3 - Board of Education Meeting - Jackson Middle School - LRC

April 18 - Board of Education Meeting - Administration Center - Board Room

