



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

**Reorganizational and Informational Board Meeting, May 1, 2017**

Board Room, District Administration Center  
255 W. Vermont Street, Villa Park, Illinois  
6:00 PM

**AGENDA**

1. **Call to Order**
2. **Comments Regarding Agenda** (Would anyone like an Agenda item moved from the Consent Agenda to the Discussion Agenda?)
3. **Public Comments** (Policy 2:230 - 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. Establish President Pro Tempore and Secretary Pro Tempore
  - B. Election of Officers
    - (1) President
    - (2) Vice President
    - (3) Secretary
  - C. Resolution in Recognition of Outgoing Board Member
  - D. Appointment of Voting Representative - District 45 Foundation for Excellence in Education and PIE (Partnership for Inspired Education), for 2017-2018 School Year
  - E. IASB/IASA/IASBO Joint Annual Conference - Election of Voting Delegate and Alternate
  - F. Governing Board Representatives 2017-2019 - Illinois Association of School Boards (DuPage Division)
  - G. SASSED Governing Board Appointment
  - H. SASSED Board of Control Appointment
  - I. SASSED Board of Control/Governing Board Appointment Resolution
  - J. Approve Sealcoating Contract - Maul Enterprises, Inc.
6. **Action Items (Consent Agenda)**
  - A. Minutes of the Board of Education Meeting of April 18, 2017

B. Personnel Changes

- (1) Termination(s)/Resignation(s)
- (2) Appointment(s)
- (3) Leave(s) of Absence

C. Change Order - Talsma Builders, Inc.

D. Approval of Furniture Purchase - EPCOT

E. Teachers' Contracts for 2017-2018

**7. Information and Consideration Items**

A. Designation of Time and Place of Meetings for 2017-2018

B. Board of Education Meetings at Other Sites

C. Commencement Exercises Dates and Invitations

D. Curriculum Update

**8. Communications**

9. **Public Comments** (Policy 2:230 – 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

- May 15, 2017 - Key Contributor Awards at Jefferson Middle School – 5:00 p.m. and Board of Education Meeting – Board Room, Administration Center – 6:00 p.m.
- May 24, 2017 - Eighth Grade Promotional Exercise, Jefferson Middle School, 5:00 p.m., and Jackson Middle School, 7:30 p.m. (both at Willowbrook High School Auditorium)
- May 29, 2017 - Memorial Day – No School
- May 30, 2017- Last Day of School - Students attend 1/2 day, staff attends full day and Report cards sent home - elementary schools
- June 05, 2017 - Board of Education Meeting - Board Room, Administration Center - 6:00 p.m.
- June 09, 2017 - Report cards mailed home - middle schools
- June 19, 2017 - Board of Education Meeting - Board Room, Administration Center - 6:00 p.m.