



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

Regular Board Meeting, April 3, 2017

Jackson Middle School LRC

6:00 PM

301 W. Jackson Street
Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Principal's Report - James Doyle and Scott Kasik, Jackson Middle School Co-Principals

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. Resolution of Appreciation – Key Contributors

B. Approval of Bid - Custodial Supplies

C. Approval of EBC Insurance Renewal

D. Approval of Insurance Premium Rates

E. Arbor Management, Inc. Contract Renewal

F. Approval of Travel Expenses Over Estimate

G. Donation

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of March 20, 2017

B. Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence (#P4151.8)

C. May 31, June 1, 2, 5 and 6, 2017, Declared Special School Holidays With No Pupil Attendance

D. Resolution Authorizing Honorable Dismissal of a Part-Time, Non-Tenured Teacher

- E. Resolution Authorizing Honorable Dismissal of Teachers
- F. Resolution Authorizing Honorable Dismissal and Reassignment of a Teacher
- G. School Price Menu Rates for 2017-2018
- H. Revised Non-Certificated Staffing - 2017-2018

7. Information and Consideration Items

- A. E-Rate Update

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 Freedom of Information Act

11. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, 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:

- April 4, 2017 - Special Board of Education Meeting - 8:00 a.m. - Administration Center, Board Room
- April 14 and April 17, 2017, Recess Period - No Student Attendance
- April 18, 2017 - Board of Education Meeting - Administration Center, Board Room
- April 25, 2017 - Employee Recognition Dinner - 5:00 p.m. - Medinah Banquets, Addison, Illinois
- May 1, 2017 - Board of Education Meeting - Administration Center