



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

**Board Meeting, May 15, 2017**  
Board Room, District Administration Center  
255 W. Vermont Street, Villa Park, Illinois  
6:00 PM

**Following the:**

**Key Contributor and Awards Ceremony  
May 15, 2017  
Jefferson Middle School Cafeteria  
5:00 p.m.**

**AGENDA**

1. **Call to Order**
  - A. Introduction of Assistant Principal
  - B. Principal's Report - Jefferson Middle School, Raul Gastón, Principal
  - C. K-5 Music Curriculum Adoption Presentation
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. Financial Reports - District 45
    - (1) Monthly Summary of Revenues/Expenditures/Fund Balances, 2016-2017
    - (2) Cash Deposits and Investments Report
    - (3) Activity Fund Receipts and Expenses
    - (4) Variance Report
  - B. Approval of Appointment of Assistant Principal at Jefferson Middle School
  - C. Proposed Certificated Staffing, 2017-2018
  - D. Proposed Non-Certificated Staffing, 2017-2018
  - E. Approval of Xerographic Copy Paper Bid - Veritiv Operating Company
  - F. Notice of Appointment of District Treasurer

- G. Approval of Treasurer Bond
- H. Application for Building Permit - EPCOT - Westmore and Stevenson Elementary Schools
- I. Approve Contract Extension - First Student, Inc.
- J. Donation - Landscaping Materials to Jefferson Middle School
- K. Approval for Purchase of Technology Equipment From Dell, CDWG, Cyber Acoustics, Zones and Ooh Mommy LLC
- L. 2017-2018 Employee Service Recognition Dinner
- M. Designation of Time and Place of Board of Education Meetings for 2017-2018
- N. Approval of Job Description for Innovative Media Facilitator
- O. Approval of Job Description for Instructional Technology Facilitator
- P. Approval of Addition of One (1) Library Resource Specialist Position for Jefferson Middle School

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

- A. Minutes of the Board of Education Swearing In Meeting of May 1, 2017, and Minutes of the Board of Education Reorganization Meeting of May 1, 2017
- B. Payrolls
- C. District 45
  - (1) April, 2017 Manual and Imprest Checks
  - (2) Bills Payable
- D. Personnel Changes
  - (1) Termination(s)/Resignation(s)
  - (2) Appointment(s)
  - (3) Leave(s) of Absence
- E. Board of Education Meetings at Other Sites 2017-2018
- F. Administrative Travel Reimbursement - 2017-2018
- G. Appointment of Director of Digital Learning and Innovation
- H. Salaries and Guideline Changes for: Program and Health Office Assistants/Clerks, Health Office Registered Nurses, Clerical Staff and Secretaries (School-based), Administrative Assistants, Secretarial/Clerical Staff (Central Office), LRC Specialists, and Parent Liaisons for the 2017-2018 School Year
- I. Salaries for: Social Workers and Psychologists for the 2017-2018 School Year
- J. Pay Rates for Part-Time and Temporary/Substitute Certificated and Educational Support Personnel Positions
- K. Salaries and Guideline Changes for: Early Childhood Coordinator, Community Relations

Coordinator, Information Systems Coordinator, and Technology Support Specialist for the 2017-2018 School Year

**7. Information and Consideration Items**

- A. Board Member Visitations To Schools
- B. Emergency Drills Report
- C. Information for Every Student Succeeds Act (ESSA) and Title I Plan Federal Requirement Changes
- D. IASB/IASA/IASBO (Triple I) Conference Resolutions
- E. IASB/IASA/IASBO (Triple I) Conference Attendance
- F. Review of Policy and Administrative Procedures
  - (1) Rentals
  - (2) Student Fee and Waiver

**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, and for the purchase of real property for the use of the public body [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(5)].

**13. Reconvene Board Meeting**

**14. Approval of Executive Session Minutes**

**15. Adjournment**

**Dates for Future Meetings and Events**

- May 24, 2017 - Eighth Grade Promotional Exercise, Jefferson Middle School, 5:00 p.m., 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.