



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

Regular Board Meeting, March 20, 2017

Administration Center Board Room

6:00 PM

255 W. Vermont Street

Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Special Education Program Update

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. District 45 Financial Reports

(1) Monthly Summary of Receipts/Expenditures/Fund Balances Fiscal Year 2016-2017

(2) Balance Sheet

(3) Activity Fund Receipts and Expenses

(4) Variance Report

B. Resolution in Recognition of Volunteers

C. Certificate of Recognition - Retirees

D. Approval to Purchase Chromebooks for York Center Elementary School and Ardmore Elementary School

E. Adoption of the 2017-2018 District 45 School Calendar

F. Resignation for Purpose of Retirement

G. Approval of Job Description for Director of Digital Learning and Innovation

H. Approval of the Amended Septran Contract for FY18

I. Disposal - Musical Instrument

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of March 6, 2017

- B. Payrolls
- C. District 45
 - (1) February Manual and Imprest Checks
 - (2) Bills Payable
- D. Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave of Absence
- E. Salary Adjustments
- F. Terminal Pay Authorization

7. Information and Consideration Items

- A. Emergency Drills Report
- B. Arbor Management, Inc. Contract Renewal
- C. School Price Menu Rates for 2017-2018
- D. Travel Expenses Over Estimate
- E. Technology Specialist
- F. Insurance Premium Information

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 27 - March 31 - Spring Break
- April 3, 2017 - Board of Education Meeting - Jackson Middle School LRC
- April 14 and 17, 2017 - Recess Day - No School
- April 18, 2017 - Board of Education Meeting - School District 45 Administration Center, Board Room

