



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

Regular Board Meeting, April 18, 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. 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) Investment Report
 - (5) Quarterly Treasurer's Report
 - (6) Variances Report
 - B. Approve Change of Insurance Premium Deductions
 - C. Approval of Purchase Orders
 - D. Approval of Bid - Conventional Style Bus
 - E. Donations
 - (1) Monetary Donation - North Elementary School
 - (2) Donation Musical Instrument - Jefferson Middle School
6. **Action Items (Consent Agenda)**
 - A. Minutes of the Board of Education Meeting of April 3, 2017, and Minutes of the Special Board of Education Meeting of April 4, 2017.
 - B. Payrolls
 - C. District 45
 - (1) March, 2017 Manual and Imprest Checks

(2) Bills Payable

D. Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence

7. Information and Consideration Items

A. Enrollment Report

B. EPCOT Update

C. Triple I Conference Resolutions Timeline

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 the 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

- April 25, 2017 - Employee Recognition Dinner, 5:00 p.m. Social Hour, Medinah Banquets, Addison, Illinois
- May 01, 2017 - Board of Education Meeting
- May 15, 2017 - Key Contributor Awards at Jefferson Middle School – 5:00 p.m. Board of Education Meeting – Board Room, Administration Center – 6:00 p.m.
- May 29, 2017 - Memorial Day – No School
- May 30, 2017 - Last Day of School - Students attend 1/2 day, staff attends full day
- June 05, 2017 - Board of Education Meeting - Board Room, Administration Center - 6:00 p.m.
- June 19, 2017 - Board of Education Meeting - Board Room, Administration Center - 6:00 p.m.