



Board Meeting, August 8, 2017
Administration Center Board Room , 6:00 PM
255 W. Vermont Street, Villa Park, Illinois 60181

AGENDA

1. Call to Order

- A. Pledge of Allegiance
- B. District 45 Vision Statement
District 45 is a collaborative community preparing students to successfully navigate a dynamic world.
- C. Consortium for Educational Change (CEC) Presentation, Dr. Mark Van Clay, Dr. Anthony Palmisano, Mr. Christopher Collins and Mrs. Holly Hudecek (VPEA President)

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. Addition of Special Education Services
- B. 2017-2018 Enrollment and Staffing Update
- C. Consideration of a Resolution Providing for the Issue of not to Exceed \$8,500,000 General Obligation Limited Tax Refunding School Bonds of the District for the Purpose of Refunding Certain Outstanding Bonds of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on the Bonds and Authorizing the Sale of the Bonds to the Purchaser Thereof

6. Action Items (Consent Agenda)

- A. Minutes of the Board of Education meeting of July 17, 2017
- B. Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave(s) of Absence
- C. Application for Occupancy: Iowa Community Center

D. Approval of Policy: 5:320 Evaluation of Educational Support Personnel

E. Hazardous Bus Area Resolution: Continuation of Approved Busing

F. Salary Adjustments

G. Approval of August 21, 2017 Board of Education Meeting

7. Information and Consideration Items

A. Superintendent's Mid-Year Evaluation Date

B. Superintendent's Evaluation Document Review

C. Board Members on DLT (District Leadership Team)

8. Communications

9. Commendation

10. **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.)

11. Board of Education and Administrator Comments

12. Requests Under Freedom of Information Act

13. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel **[5 ILCS 120/2(c)(1)]**.

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Future Meetings and Events:

August 14, 2017 Teacher Institute Day

August 15, 2017 Elementary School Meet the Teacher

August 16, 2017 First Day of Student Attendance

September 4, 2017 Labor Day - No School

September 5, 2017 Board of Education Meeting, Administration Center Board Room, 6:00 pm

September 18, 2017 Board of Education Meeting, Administration Center Board Room, 6:00 pm

Note:

Any individual with a disability who requires assistance and/or accommodation to attend and/or speak at a District 45 Board Meeting should contact Ms. Nancy Munoz, ADA Coordinator, at 630-516-7700. Requests for assistance and/or accommodation must be received no later than three days prior to the scheduled Board Meeting.