



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

**Regular Board Meeting, June 19, 2017**

Administration Center Board Room

6:00 PM

255 W. Vermont Street  
Villa Park, Illinois 60181

**AGENDA**

**1. Call to Order**

A. Jackson Middle School Flood Plan - Villa Park Village Manager, Mr. Richard Keehner

**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

(2) Cash Deposits and Investments Report

(3) Activity Fund Receipt and Expenses

(4) Variance Report

B. Approval of Resolution to Abate the Working Cash Fund and Transfer the Abatement Amount to the Operations and Maintenance Fund

C. Resolution to Transfer Bond and Interest Fund Interest to the Operations and Maintenance Fund, 2016-2017

D. Approval of the Homeless and Special Education Transportation Services Contract for 2017-18, 2018-19, and 2019-20

E. Disposals - Technology

F. Approve Change Order for Jackson Middle School Mechanical Project

G. Approval of Contract with Center for Teaching for Biliteracy for Curriculum Consulting in FY18

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

A. Minutes of the Board of Education Meeting of June 5, 2017.

B. Payrolls

C. District 45

(1) May, 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. Approval of Contract for Director of Buildings and Grounds

F. Voluntary Developer Donation Agreement

G. Terminal Pay Authorization

**7. Information and Consideration Items**

A. Draft of the 2017-2018 Budget

B. Review of Administrative Procedure

**8. Communication**

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 review of semi-annual Executive Session Minutes [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(C)(21)].

**13. Reconvene Board Meeting**

**14. Approval of Executive Session Minutes**

**15. Adjournment**

**Dates for Future Meetings and Events:**

- Board of Education Meeting - July 17, 2017 - Administration Center Board Room at 6:00 p.m.