



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

Regular Board Meeting, June 5, 2017
Board Room, District Administration Center
255 W. Vermont Street, Villa Park, Illinois
6:00 PM

255 W. Vermont Street
Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Financial Presentation Update - Ms. Patricia Volling, SFO

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

6. Reconvene Board Meeting

7. Action Items (Discussion Agenda)

A. Resolution to Transfer Working Cash Fund Interest to the Education Fund, 2016-2017

B. 2017-2018 Collective Liability Insurance Cooperative (CLIC) Renewal

C. Approval of Direct Depositories

D. District 45 Title I Plan

E. Approval of Bid - Pickup/Service Body Truck

F. Donations

(1) Kiwanis Club of Villa Park

(2) Illinois Holocaust Museum & Education Center (IHMEC)

(3) Musical Instrument - Jackson Middle School

(4) Hot Chalk

G. Resignation for Purposes of Retirement

H. Approval of the Resolution Authorizing Issuance of
Notice to Remedy

I. Resolution to Change IMRF Authorized Agent

8. Action Items (Consent Agenda)

- A. Minutes of the Board of Education Meeting of May 15, 2017
- B. Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave(s) of Absence
- C. Board Member Visitation to Schools
- D. Adoption of the K-5 Music Curriculum
- E. Authorizing Adoption of Prevailing Wage Resolution/Ordinance Act
- F. Terminal Pay Authorization
- G. Travel Expenses over Estimate
- H. Superintendent's Contract
 - I. Assistant Superintendents' Contracts
 - J. Administrative Benefits Plan Changes
- K. Administrative Salary Ranges

9. Information and Consideration Items

- A. Final Levy 2016 Information
- B. Enrollment Report
- C. Review of Administrative Procedures
- D. Website Discussion
- E. Oak Brook Lakes Development Impact Fees

10. Communications

11. **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.)

12. Board of Education and Administrator Comments

13. Requests Under Freedom of Information Act

14. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel and probable litigation [**5 ILCS 120/2(c)(1)**] [**5 ILCS 120/2(c)(11)**].

15. Reconvene Board Meeting

16. Approval of Executive Session Minutes

17. Adjournment

Dates for Future Meetings and Events:

- June 06, 2017 - Report cards mailed home - middle schools
- June 19, 2017 - Board of Education Meeting - Board Room, Administration Center, 6:00 p.m.
- July 17, 2017 - Board of Education Meeting - Board Room, Administration Center, 6:00 p.m.