



BOARD OF EDUCATION
School District 45, DuPage County
255 W. Vermont Street, Villa Park, Illinois 60181

Regular Board Meeting, July 17, 2017
Administration Center Board Room, 6:00 PM
255 W. Vermont Street, Villa Park, Illinois 60181

AGENDA

1. Call to Order

- A. Destination Imagination Presentation and Awards
- B. Refunding Discussion of 2008 Bonds, Ms. Tammie Bechwith Schallmo, PMA Securities, Inc.

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 Receipts/Expenditures/Fund Balances
 - (2) Cash Deposits and Investments Report
 - (3) Activity Fund Receipts and Expenses
 - (4) Investment Report
 - (5) Quarterly Treasurer's Report
 - (6) Variance Report
- B. Approval of Bid - New 2018 Conventional Style Bus
- C. Donations
 - (1) Jefferson Middle School Mural Project - Rae Srch
 - (2) Jefferson Middle School Mural Project - Parkview Community Church
- D. Approve Tentative 2017/2018 Legal Budget to be Available for Public Inspection
- E. Set Public Hearing for Presentation of 2017/2018 Tentative Legal Budget to be Available for Public Inspection

6. Action Items (Consent Agenda)

- A. Minutes of the Board of Education of June 19, 2017
- B. Payrolls
- C. District 45
 - (1) June, 2017 Manual and Imprest Checks
 - (2) June 30, 2017 Special Manifest of Bills Payable
 - (3) Bills Payable
- D. Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence

E. Approve The Addendum To The Intergovernmental Agreement Between the Board of Education of School District 45, DuPage County and the Village of Villa Park for the Exclusive Use of Early Childhood Classrooms at Iowa Community Center, Villa Park, Illinois, DuPage County, Illinois.

F. Salary Adjustments

7. Information and Consideration Items

A. Draft Parameters Resolution for Sales of Refunding Bonds

B. Board Self-Evaluation

C. Review of Policy 5:320

D. Part-Time Sub Caller

E. Salary Adjustment for York Center Elementary Secretary

F. Pledge of Allegiance at Board of Education Meetings

8. Communications

A. Commendation

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 employees and discussion of Collective Bargaining negotiations [5 ILCS 120/2(c)(1)]; [5 ILCS 120/2(C)(2).

13. Reconvene Board Meeting

14. Approval of Executive Session Minutes

15. Adjournment

Dates for Future Meetings and Events:

August 08, 2017 Board of Education Meeting, Administration Center Board Room, 6:00pm

August 15, 2017 Elementary School Meet the Teacher Day

August 16, 2017 First Day of Student Attendance