



Regular Board Meeting, October 2, 2017
York Center School LRC, 6:00 PM
895 East 14th Street, Lombard, 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. Village of Villa Park Discussion of Jackson Middle School Flood Planning
- D. FGM Architects - Long Range Facility Planning Update
- E. Bond Presentation - Ms. Tammie Beckwith Schallmo, PMA Securities, Inc.
- F. Principal's Report: Mrs. Ellen Bruning, Principal, York Center School

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. Approve August Financial Reports
 - (1) Operating Statement
 - (2) Balance Sheet
 - (3) Activity Fund Receipts and Expenses
- B. Approve Title I Schoolwide Plan
- C. Approve Application for Payment No. 5 to Talsma Builders, Inc. for 2017 Mechanical and Electrical Renovations at Jackson Middle School
- D. Adopt a Resolution in Recognition of National Principals' Month
- E. Approve Application for Building Permit for 2017 Mechanical and Electrical Renovations at Jackson Middle School

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Public Hearing of the 2017-2018 Legal Budget, and Minutes of the Board of Education Meeting of September 18, 2017

B. Approve Personnel Changes

- (1) Termination(s)/Resignation(s)
- (2) Appointment(s)
- (3) Leave(s) of Absence

7. Information and Consideration Items

A. Emergency Drills Report

B. Administrator and Teacher Salary and Benefits: School Year 2017 Report Public Act 96-266

C. Discussion of November 13, 2017 Board of Education Meeting Date Change

D. Update Regarding the Dual Language Program

8. Communications

9. Commendations

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 and collective negotiating matters **[5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(2)]** .

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Future Meetings and Events:

October 9, 2017 Columbus Day Holiday, No School

October 16, 2017 Board of Education Meeting, Administration Center Board Room, 6:00 p.m.

November 13, 2017 Board of Education Meeting, North School Gymnasium, 6:00 p.m.

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.