



Regular Board Meeting, August 21, 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.

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. Approval of Financial Reports - District 45

(1) Operating Statement

(2) Balance Sheet

B. Approval of Staffing Based on 2017-2018 Enrollment Update

C. Approval of Resignation(s) for Purposes of Retirement

D. Approval of Donation(s) - School Supplies

E. Approval of Superintendent's Evaluation Document

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of August 8, 2017

B. Payrolls

C. Check Listing

(1) July Manual Checks

(2) August Bills Payable

D. Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence

E. Salary Adjustments

F. Terminal Pay Authorization

7. Information and Consideration Items

A. Village of Lombard - Tax Increment Financing (TIF)

B. Vote to Establish District Leadership Team (DLT) Board Representatives

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

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Future Meetings and Events:

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.