



Regular Board Meeting, October 16, 2017
School District 45 Administration Center, 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.
- C. Presentation of the 2016-2017 Comprehensive Annual Financial Report, Matt Beran, Lauterbach and Amen, LLP

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 September Financial Reports
 - (1) Operating Statement
 - (2) Balance Sheet
 - (3) Activity Fund Receipts and Expenses
 - (4) Investment Report
 - (5) Quarterly Treasurer's Report
- B. Accept 2016-2017 Audit Report
- C. Adopt Policies: 2:260; 5:120; 5:230; 5:285; 5:300; and 7:100
- D. Approve Resolution Transferring Funds from Operations and Maintenance to Capital Projects
- E. Approve Intergovernmental Agreement Between the Village of Villa Park, Illinois, School District 45 and the DuPage County Regional Board of School Trustees for the Granting of Easements for the Village's Sugar Creek Storm Water Detention Project

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of October 2, 2017
 - B. Payrolls
 - C. Check Listing
 - (1) September Manual Checks
 - (2) September Bills Payable
 - D. Approve Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave(s) of Absence
 - E. Approve Shared Services Report
 - F. Approve 2018-2019 Budget Calendar
 - G. Approve Travel Expenses Over Estimate
- 7. Information and Consideration Items**
- A. Enrollment Report
 - B. IASB 2017 Resolutions Committee Report Discussion
 - C. 2017 Levy
 - D. Facility Planning Discussion
- 8. Communications**
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 collective negotiating matters [**5 ILCS 120/2(c)(1)**] [**5 ILCS 120/2(c)(2)**].
- 13. Reconvene Board Meeting**
- 14. Approval of Executive Session Minutes**
- 15. Adjournment**

Future Meetings and Events:

November 13, 2017 Board of Education Meeting, North School Gymnasium, 6:00 p.m.
 November 20 & 21, 2017 Parent/Teacher Conferences – No Student Attendance
 November 22 – 24, 2017 Thanksgiving Break

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