



Regular Board Meeting, November 20, 2017

Administration Center Board Room, 6:00 PM

255 West Vermont Street, Villa Park, Illinois

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. Fall Benchmark Data Presentation: Mr. Christopher Collins, Assistant Superintendent for Curriculum and Instruction

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 District 45 Financial Reports

(1) Operating Statement

(2) Balance Sheet

(3) Activity Fund Receipts and Expenses

B. Adopt the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Tax Year 2017

C. Approve Revised Non-Certified Staffing 2017-2018

D. Approve Pay Rates for Part-Time and Temporary/Substitute Certificated and Educational Support Personnel Positions

E. Adopt Instructional Policies: 6:70 and 6:80

F. Adopt School Board Policy 2:100 and General School Administration Policy 3:700

G. Approve December 18, 2017 Final Levy Public Hearing

H. Accept Resignation(s) for Purpose of Retirement

I. Approve Request for Request for Qualifications (RFQ) for District Architect

- J. Approve Account Agreement Between Republic Bank of Chicago and School District 45, DuPage County

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of October 16, 2017, and Minutes of the Joint School Board Meeting (School District 4, School District 45, School District 48, School District 88) of October 12, 2017
- B. Approve Payrolls
- C. Approve Check Listing
 - (1) October Manual Checks
 - (2) November Bills Payable
- D. Approve Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave(s) of Absence
- E. Approve Salary Adjustment(s)
- F. Approve Workers Compensation Renewal
- G. Approve Consortium for Education Change (CEC) Invoice for IL SMART Academy
- H. Approve Statement of Completion: EPCOT Project at Stevenson Elementary School and Westmore Elementary Schools
- I. Approve Revised Certified Staffing 2017-2018

7. Information and Consideration Items

- A. Total End of Year Enrollment by Grades, Number of Classes per Grade, Average Number of Pupils per Class for 2008 - 2017
- B. NSBA Conference: April 7-9, 2018
- C. Debriefing and Sharing of Information from Triple I Conference
- D. Topics for 45 in 45

8. Commendations

9. Communications

- 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. **Adjournment 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:

November 20 & 21, 2017 Parent/Teacher Conferences – No Student Attendance

November 22 – 24, 2017 Thanksgiving Break

December 18, 2017 Final Levy Public Hearing and Board of Education Meeting,
Westmore School Gymnasium, Lombard 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.