



Regular Board Meeting, December 18, 2017
Westmore Elementary School Gymnasium, 6:00 PM
340 South School Street, Lombard, Illinois 60148

At the conclusion of the 6:00 p.m. Final Levy Hearing

AGENDA

1. Call to Order

A. Principal's Report: Mr. John Gibbas, Principal Westmore Elementary 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 Financial Reports

- (1) Operating Statement
- (2) Balance Sheet
- (3) Activity Fund Receipts and Expenses

B. Adopt 2017 Final Tax Levy

C. Accept Donations

D. Approve Disposals

E. Accept Resignation(s) for Purposes of Retirement

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of November 20, 2017

B. Approve Payrolls

C. Approve Check Listings

- (1) Manual Checks
- (2) Bills Payable

D. Approve Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence

E. Approve Terminal Pay Authorization

F. Approve Salary Adjustment(s)

G. Approve Interim Director of Student Services Position

7. Information and Consideration Items

A. Board Self Evaluation Workshops

B. Preschool for All (PFA) Grant Update

C. Wellness Committee Updates

D. Website Parent Feedback

E. District Leadership Team (DLT) Seeking Feedback on 2017-2022 Strategic Plan Draft

F. Superintendent Evaluation Process Update

G. 45 in 45

8. Communication

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 Provision of Freedom of Information Act**

12. **Adjournment to Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel; semi-annual review of executive session minutes; and for collective negotiating matters **[5 ILCS 120/2(c)(1)] [5 ILCS 120/2(C)(21)] [5 ILCS 120/2(c)(2)]**.

13. **Reconvene Board Meeting**

14. **Approval of Executive Session Minutes**

15. **Adjournment**

Future Meetings and Events:

Dec. 25 - Jan 5, 2018 Winter Recess

January 8, 2018 Teacher Institute – No Student Attendance

January 15, 2018 Martin Luther King Holiday

January 16, Board of Education Meeting, Schafer School LRC, 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.