



Regular Board Meeting, January 16, 2018
Schafer Elementary School LRC, 6:00 PM
700 East Pleasant Street; Lombard, IL 60148

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. Principal's Report: Mrs. Edith Rivera, Principal Schafer Elementary School
- D. Facilities Update Presentation: Ms. Patricia Volling, Assistant Superintendent for Finance/CSBO, Mr. John Wilson, Director of Building and Grounds; and Mr. Scott Morris, Assistant Director of Building and Grounds

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 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
 - (4) Investment Report
 - (5) Variance Report
- B. Accept Donations
- C. Approve Disposals

6. Action Items (Consent Agenda)

- A. Approve Minutes of the 2017 Final Tax Levy Public Hearing of December 18, 2017 and Minutes of the Board of Education Meeting of December 18, 2017
- B. Approve Payrolls

- C. Approve Check Listing
 - (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 Release of Minutes of Executive Sessions
- F. Approve Destruction of Executive Session Audio Recordings
- G. Approve Salary Adjustment(s)
- H. Approve Travel Expenses Over Estimate

7. Information and Consideration Items

- A. December 2017 Enrollment Report
- B. Regional Office of Education Annual Inspection
- C. Board of Education Policy Revision
- D. Emergency Drills Report

8. **Communications:** None

9. **Commendations:** None

10. **Public Comments** (Policy 2:230. Please provide your name 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 Provision of Freedom of Information Act**

13. **Adjournment to Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel and for discussion of 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:

- February 19, 2018 Presidents' Day Holiday
- February 20, 2018 Board of Education Meeting: Ardmore School, Villa Park 6:00 pm
- March 2, 2018 Teacher Institute Day: No Student Attendance

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.