



BOARD OF EDUCATION
School District 45, DuPage County
255 W. Vermont Street, Villa Park, Illinois 60181

Regular Board Meeting, February 20, 2018
Ardmore Elementary School Common Area, 6:00 PM
225 South Harvard, 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. Principal's Report: Mrs. Regina Leeberg, Principal Ardmore 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 the group you represent, if any. Each speaker shall be limited to three minutes.)

4. Board of Education and Administration 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) Variance Report

B. Approve Contract with Identity Automation

C. Accept Resignation(s) for Purposes of Retirement

D. Approve Revised Administrative Travel Reimbursement

E. Approve Contract for Architectural Services

F. Accept Donation

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of January 16, 2018

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 Salary Adjustments

F. Approve Terminal Pay Authorization

G. Adopt Policy Revision(s)/Update(s)

H. Approve 2018-2019 School Fees

I. Approve Travel Expense Over Estimate

J. Approve Facilities Use Agreement: Tri-Town Young Men's Christian Association

K. Approve Waiver of Fees Tri-Town Young Men's Christian Association Facilities Use Agreement

7. Information and Consideration Items

A. Proposed 2018-2019 District 45 School Calendar

B. Math Professional Learning Day (MPL)

C. 2017-2018 Amended School Calendar

D. Board of Education Policy Revision Recommendations

E. Future Presentations to the Board

8. Communications

9. Commendations

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:

March 2, 2018 Teacher Institute Day: No Student Attendance

March 5, 2018 Board of Education Meeting: Stevenson School LRC, Lombard 6:00 pm

March 19, 2018 Board of Education Meeting: Administration Center Board Room 6:00 pm

March 26-April 2 Spring Recess

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.