



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

Regular Board Meeting, March 5, 2018
Stevenson Elementary School LRC, 6:00 PM
18W331 15th Street, Lombard, Illinois 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. Christine Mazaika Arado, Principal Stevenson Elementary School
- D. Math Curriculum Presentation

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 Proposed Retirement Incentive
- B. Approve Disclosure and Request for Waiver for Robbins Schwartz

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of February 20, 2018
- B. Approve Personnel Changes
 - (1) Termination(s) and Resignation(s)
 - (2) Appointment(s)
 - (3) Leave of Absence
- C. Declare April 2, 2018 as Special School Holiday with No Pupil Attendance
- D. Approve Salary Adjustments
- E. Adopt Policy Revisions
- F. Approve Statement of Completion: 2017 Mechanical and Electric Renovations at Jackson Middle School

7. Information and Consideration Items

- A. Superintendent Evaluation Documentation Update
- B. District Leadership Team (DLT) Update
- C. Special Education Transportation
- D. 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 19, 2018 Board of Education Meeting: Administration Center Board Room 6:00pm

March 26-April 2 Spring Recess

April 3, 2018 Board of Education Meeting: Administrative Center Board Room 6:00pm

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.