



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

**Regular Board Meeting, March 19, 2018**  
Administration Center Board Room , 6:00 PM  
255 W. Vermont Street, 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: Mr. Fred Leinweber, Principal North 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 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. Adopt Resolution in Recognition of Volunteers

C. Accept Resignation for Purpose of Retirement

D. Approve Disclosure and Request for Waiver for Robbins Schwartz

E. Adopt Math Materials

F. Approve Discovery Education Contract for Grades 6-8 Math Techbook

G. Approve Comcast Internet Contract

H. Approve Comcast Fiber Contract

I. Approve Computer Distribution Warehouse - Government (CDW-G) Contract

J. Accept Donation

K. Approve Partial 2018-2019 School Calendar for Holidays, Start and End Dates

**6. Action Items (Consent Agenda)**

A. Approve Minutes of the Board of Education Meeting of March 5, 2018

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 Terminal Pay Authorization
- F. Approve Travel Expenses Over Estimate
- 7. Information and Consideration Items**
  - A. Emergency Drills Report
  - B. Extended Day Kindergarten Pilot at Schafer School
  - C. Post Issuance Tax Compliance Information
  - D. Educational Benefit Cooperative (EBC) Preliminary Renewal Information
  - E. Enrollment Report
- 8. Communication:** 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, 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:**

March 26 – April 2	Spring Recess
April 3, 2018	Board of Education Meeting: Administrative Center Board Room 6:00pm
April 16, 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.