



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

Regular Board Meeting, April 3, 2018
Board Room, District Administration Office, 6:00 PM
255 West 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. Raul Gaston, Principal Jefferson Middle 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 Bid for Custodial Supplies

B. Approve EBC Insurance Renewal

C. Approve Proposed Certificated Staffing 2018-2019

D. Accept Resignation(s) for the Purpose of Retirement

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of March 19, 2018

B. Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence

C. Declare May 29, 30, 31; and June 1, 2018, as Special School Holidays with No Pupil Attendance

D. Adopt Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Teachers

E. Adopt Resolution Authorizing Honorable Dismissal of Teachers

F. Approve Destruction of Executive Session Recordings

G. Approve Terminal Pay Authorization

7. Information and Consideration Items

A. Examine Ideas for Future Board Meeting Presentations

B. E-Rate Update

C. Impact Award in Place of Key Contributor Award

8. **Communication(s)**
9. **Commendation(s)**
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 Freedom of Information Act**
13. **Adjourn 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:

April 16, 2018 Board of Education Meeting: Administrative Center Board Room 6:00pm

April 24, 2018 D45 Employee Recognition Bash!

May 7, 2018 Board of Education Meeting: Jackson Middle School LRC 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.