



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

Board Meeting, May 21, 2018
Board Room, District Administration Center, 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. Middle School Science Recommendation: Mr. Christopher Collins, Assistant Superintendent for Curriculum & Instruction
- D. Instructional Coaching Update: Mr. Christopher Collins, Assistant Superintendent for Curriculum & Instruction
- E. Student Services Update: Mr. Christopher Collins, Assistant Superintendent for Curriculum & Instruction

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. Approve Resolution Appointing School Treasurer
- C. Approve Resolution Approving Surety Bond of Treasurer
- D. Establish Date for 2018-2019 Employee Recognition Bash
- E. Approve 2018-2019 Board of Education Meeting Dates, Locations and Start Time
- F. Accept Donation
- G. Approve Actual Travel Expenses over Estimate

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of May 7, 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 Administrative Travel Reimbursement 2018-2019
- 7. Information and Consideration Items**
 - A. Board Member Visitations to Schools
 - B. IASB/IASA/IASBO (Triple I) Conference Resolutions and Attendance
 - C. Point-to-Point Wireless Connection Intergovernmental Agreement
 - D. Issuance of Working Cash Bonds
 - E. Title I Schoolwide Waivers for Ardmore and Westmore Schools
- 8. Communications:** None
- 9. Commendation:** Mrs. Jean Hockensmith, Community Relations Coordinator
- 10. Public Comments** (Policy 2:230. Please provide your name and address 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:** None
- 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

- May 25, 2018 Last Day of School; Students attend 1/2 day, staff attends full day
- May 25, 2018 Elementary School Report Card sent home with students
- June 01, 2018 Middle School Report Cards mailed out
- June 04, 2018 Board of Education Meeting: Board Room, Administration Center 6:00 p.m.
- June 18, 2018 Board of Education Meeting: Board Room, Administration Center 6:00 p.m.

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.