



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

Regular Board Meeting, May 7, 2018
Jackson Middle School LRC, 6:00 PM
301 West Jackson 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: Mrs. Jill Amrhein, Principal Jackson 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. Appoint Voting Representative: District 45 Foundation for Excellence in Education and PIE (Partnership for Inspired Education), for 2018-2019 School Year

B. Elect Voting Delegate and Alternate for 2018 IASB/IASA/IASBO Joint Annual Conference

C. Adopt 2017-2022 Strategic Plan

D. Adopt Amended 2017/2018 Legal Budget - To be Available for Public Inspection

E. Approve Appointment of Director of Student Services

F. Approve Appointment of Coordinator of Student Services

G. Approve Middle School Math Program

H. Approve Meal Program: Breakfast/Lunch Prices

I. Accept Resignation(s) for Purpose of Retirement

J. Set Public Hearing for Presentation of 2017/2018 Amended Legal Budget to be available for Public Inspection

K. Approve Sealcoating Contract - Patriot Pavement Maintenance

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of April 16, 2018 and the Minutes of the Special Board of Education Meeting of April 25, 2018.

B. Approve Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence

- C. Approve Travel Expenses Over Estimate
 - D. Approve Issuance of Purchase Order for Quotes from Great Minds (Eureka Math Adoption)
 - E. Approve Issuance of Purchase Order for Quotes from Didax (Eureka Math Adoption)
 - F. Approve Memorandum of Understanding between Board of Education and District 45 Employees Association IEA-NEA
 - G. Approve Salary Adjustment
 - H. Approve Terminal Pay Authorization
- 7. Information and Consideration Items**
- A. Establish 2018-2019 Board of Education Meetings
 - B. Commencement Exercises: Dates and Board Invitation
 - C. Feedback Regarding Dual Language Program
 - D. Communications Update
 - E. School Safety Drills Report
- 8. Communications**
- 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:** No new requests to report for 05.07.18
- 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 21, 2018 Board of Education Meeting: Board Room, Administrative Center 6:00 pm
- 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.