



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

Regular Board Meeting, April 16, 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. Curriculum and Instruction Reports: English Language Learners (ELL) and Digital Learning & Technology

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) Investment Report

(5) Variance Report

B. Approve Proposed Non-Certificated Staffing, 2018-2019

C. Approve Septran Contract

D. Approve Arbor Management, Inc. Meal Contract Renewal

6. Action Items (Consent Agenda)

A. Approve Minutes of the Special Board of Education Meeting of March 28, 2018 and the Minutes of the Board of Education Meeting of April 3, 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. Adopt Non-Reemployment Resolution Authorizing the Dismissal of Non-Certificated Employees

F. Adopt Non-Reemployment Resolution Authorizing the Dismissal of Part-Time Non-Certificated Employees

7. Information and Consideration Items

A. Triple I Conference Resolutions

B. Arbor Management, Inc. Meal Program with Salt Creek School District 48

C. Middle School Math Update

D. Preschool for All (PFA) Grant Update

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 the 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 24, 2018 Employee Recognition Bash!; More Brewing Company, Villa Park
May 07, 2018 Board of Education Meeting: Jackson Middle School LRC 6:00 pm
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
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.