



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

Regular Board Meeting, June 4, 2018
Board Room, District Administration Center, 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. 21st Century Classroom: Ms. Stella Abbinante, Stevenson School 2nd Grade Teacher and Ms. Nicole Farquhar, Westmore School 4th Grade Teacher

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 2018-2019 Collective Liability Insurance Cooperative (CLIC) Renewal
- B. Approve Direct Depositories
- C. Approve District 45 Title I Plan
- D. Accept Donations
 - (1) Kiwanis Club of Villa Park
 - (2) Musical Instrument
 - (3) 7 Eleven Project A-Game
- E. Adopt Middle School Science Materials
- F. Approve 2018-2019 School Calendar
- G. Ratify and Confirm Adoption of Collective Bargaining Agreement between the Board of Education and the Villa Park Education Association (VPEA)
- H. Approve Revised 2018-2019 Certificated Staffing
- I. Approve Revised 2018-2019 Administrative Travel Reimbursement
- J. Approve Purchase of Technology Equipment from Dell, Inc.
- K. Approve NESDRA Extended School Year Agreement

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of May 21, 2018
- B. Approve Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence

C. Approve Board Member Visitations to Schools

D. Approve Adoption of Prevailing Wage Resolution/Ordinance Act

E. Approve Actual Travel Expenses over Estimate

F. Approve Point to Point Wireless Connection Intergovernmental Agreement

G. Approve 2018-2019 Off-Schedule Certificated Personnel Salaries and Fringe Benefit Provisions for Social Workers and Psychologists

7. Information and Consideration Items

A. Final Levy 2017 Information

B. Social Studies Materials

8. **Communication(s):** None

9. **Commendation(s):** Mrs. Krista DePasquale, Jackson Middle School Teacher

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 semi-annual review of executive session minutes [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(C)(21)].

14. **Reconvene Board Meeting**

15. **Approval of Executive Session Minutes**

16. **Adjournment**

Future Meetings and Events

June 18, 2018 Board of Education Meeting: Board Room, Administration Center 6:00 p.m.

July 16, 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.