



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

**Regular Board Meeting, June 18, 2018**  
Administration Center Board Room, 6:00 PM  
255 W. Vermont Street, Villa Park, Illinois 60181

The Regular Board Meeting will begin at the conclusion  
of the 6:00 p.m. Public Hearing: 2017-2018 Amended Legal Budget

**AGENDA**

**1. Call to Order**

A. Working Cash Issuance Presentation: Ms. Tammie Beckwith-Schallmo, PMA

**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. Adopt Resolution to Transfer Bond and Interest Fund Interest to the Operations and  
Maintenance Fund: 2017-2018

C. Approve Adoption of and Contract for Discovery Ed Middle School Social Studies Techbook  
Materials

(1) Adopt Discovery Ed Middle School Social Studies Techbook Materials

(2) Approve Discovery Ed Middle School Social Studies Techbook Materials Contract

D. Resolution Declaring the Intention to Issue \$3,100,000 Working Cash Fund Bonds of the  
District for the Purpose of Increasing the Working Cash Fund of the District and Directing that  
Notice of Such Intention be Published in the Manner Provided by Law

E. Resolution Calling a Public Hearing Concerning the Intent of the Board of Education of the  
District to Sell \$3,100,000 Working Cash Fund Bonds for the Purpose of Increasing the Working  
Cash Fund of the District

F. Approve Purchase of Technology Equipment from Dell, Inc. and CDWG

G. Approve 2017-2018 Amended Budget

H. Approve Planning and Going to Bid for 2019 District Mechanical Improvements

I. Approve Revised 2018-2019 Certificated Staffing

J. Approve Appointment of York Center School Principal

## **6. Action Items (Consent Agenda)**

- A. Approve Minutes of the Special/Emergency Board of Education Meeting of June 3, 2018 and the Minutes of the Regular Board of Education Meeting of June 4, 2018
  - (1) Minutes of the Special/Emergency Board of Education Meeting of June 3, 2018
  - (2) Minutes of the Regular Board of Education Meeting of June 4, 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 Release of Executive Session Minutes
- F. Approve 2018-2019 Salaries for Early Childhood Coordinator, Community Relations Coordinator, Information Systems Coordinator, Network and Systems Specialist and Technology Support Specialist
- G. Approve 2018-2019 Salaries and Guidelines for Program and Health Office Assistants/Clerks, Health Office Registered Nurses, School-Based Clerical Staff and Secretaries, Non-Administrative Central Office Staff, LRC Specialists, and Parent Liaisons.
- H. Approve Pay Rates for Part-Time and Temporary/Substitute Certificated and Educational Support Personnel Positions
- I. Approve Teachers' Part-Time 2018-2019 Contracts
- J. Approve 2018-2019 Administrative Benefits Plan
- K. Approve 2018-2019 Administrative Salaries
- L. Approve Addendum/Amendment and Salary Adjustment to the Superintendent Contract

## **7. Information and Consideration Items**

- A. Enrollment Report as of May 25, 2018

## **8. Communication**

## **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 [**5 ILCS 120/2(c)(1)**].
- 14. **Reconvene Board Meeting**
- 15. **Approval of Executive Session Minutes**
- 16. **Adjournment**

**Future Meetings and Events**

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.