



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

**Regular Board Meeting, July 16, 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 Concerning the Intent of the Board of Education  
to Sell \$3,100,000 Working Cash Fund Bonds

**AGENDA**

1. **Call to Order**
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. Adopt Resolution to Transfer Bond and Interest Fund Interest to Education Fund
6. **Action Items (Consent Agenda)**
  - A. Approve Minutes of the Public Hearing and Minutes of the Board of Education Meeting of June 18, 2018
  - B. Approve Payrolls
  - C. Approve Check Listings
    - (1) Manual Checks
    - (2) Bills Payable: June 28, 2018
    - (3) Bills Payable: July 12, 2018
  - D. Approve Personnel Changes
    - (1) Termination(s)/Resignation(s)
    - (2) Appointment(s)
    - (3) Leave(s) of Absence
  - E. Approve Quarterly Destruction of Executive Session Audio Recordings
7. **Information and Consideration Items**

- A. Review Preliminary 2018-2019 Legal Budget
  - B. Physical Security Consulting Services
  - C. Review Policy Updates: 7.50; 6.130; 6.135
  - D. Board Self-Evaluation Professional Development
  - E. Educational Equity Discussion
  - F. Review Jackson Pond Expansion Soil Testing Results
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**
  13. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of employees [5 ILCS 120/2(c)(1)].
  14. **Reconvene Board Meeting**
  15. **Approve Executive Session Minutes**
  16. **Adjournment**

**Future Meetings and Events:**

August 07, 2018 Board of Education Meeting, Administration Center Board Room, 6:30pm

August 14, 2018 Elementary School Meet the Teacher Day

August 15, 2018 First Day of Student Attendance

**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.