



Regular Board Meeting, August 20, 2018
Administration Center Board Room, 6:30 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.

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

B. Approve Staffing Based on 2018-2019 Enrollment Update

C. Approve Resignation(s) for Purpose of Retirement

D. Accept Donations

(1) Jefferson Band Program - Flute and Saxophone

(2) Jefferson Band Program - Flute

(3) York Center Elementary School - School Supplies

(4) District - School Supplies

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of August 7, 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. Approve Salary Adjustments
- F. Approve Terminal Pay Authorization
- G. Adopt Policy Updates: 4:20, 4:40, 4:80
- 7. **Information and Consideration Items:** No Items
- 8. **Communications:** No Items
- 9. **Commendation:** No Items
- 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 the purchase or lease of real estate property [5 ILCS 120/2(c)(1)]; [5 ILCS 120/2(c)(5)].
- 14. **Reconvene Board Meeting**
- 15. **Approval of Executive Session Minutes**
- 16. **Adjournment**

Future Meetings and Events:

September 3, 2018 Labor Day - No School

September 4, 2018 Board of Education Meeting, Administration Center Board Room, 6:30 pm

September 17, 2018 Board of Education Meeting, Administration Center Board Room, 6:30 pm

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.