



Regular Board Meeting, November 12, 2018

York Center School LRC, 6:30 PM

895 East 14th Street, Lombard, Illinois 60148

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. Principal's Report: Mrs. Andrea Derdenger, York Center School Principal

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

B. Adopt Resolution Regarding Estimated Amounts Necessary to be Levied for the Tax Year 2018

C. Accept Donations

(1) Musical Instruments

(2) Drum Line Ensemble

D. Accept Resignation(s) for Purpose of Retirement

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education

(1) Minutes of the Board of Education Meeting of October 15, 2018

(2) Minutes of the Joint School Board Meeting (SD4, SD45, SD48, SD88) of October 25, 2018

(3) Minutes of the Special Board of Education Meeting of October 29, 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 Adjustment(s)

F. Approve Workers Compensation Renewal

G. Approve Memorandum of Understanding between the Board of Education and the Villa Park Education Association

H. Approve Terminal Pay Authorization

7. Information and Consideration Items

A. Consider and Review Policies with Draft Updates and Policies up for 5 Year Review

B. Property Tax Relief Grant Information

C. Removal of Policy from District Manual

8. **Commendations:** No Items

9. **Communications:** 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:** No Items

13. **Adjournment to Executive Session** for the discussion of the purchase or lease of real estate property for the use of the public and collective negotiating matters **[5 ILCS 120/2(c)(5)] [5 ILCS 120/2(c)(2)].**

14. **Reconvene Board Meeting**

15. **Approval of Executive Session Minutes**

16. **Adjournment**

Future Meetings and Events:

November 19 & 20, 2018 Parent/Teacher Conferences – No Student Attendance

November 21 – 23, 2018 Thanksgiving Break

December 17, 2018 Board of Education Meeting: North School Gym, 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.