



Regular Board Meeting, October 15, 2018
School District 45 Administration Center, 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.
- C. Presentation of the 2017-2018 Comprehensive Annual Financial Report, Matt Beran, Lauterbach and Amen, LLP

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
- B. Accept Resignation for Purpose of Retirement
- C. Approve Consultant Services Contract for Gifted Education and Accelerated Learning
- D. Approve Support of Ovaltine TIF Termination Date Extension Request
- E. Accept 2017-2018 Audit Report

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of October 1, 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 Shared Services Report
- 7. Information and Consideration Items**
 - A. Enrollment Report
 - B. IASB 2018 Resolutions Committee Report Discussion
 - C. NSBA Annual Conference 2019
 - D. 2018 Levy
 - E. Safe Routes to School
 - F. ESSA (Every Student Succeeds Act) Summary Designations for SD45 Schools
 - G. Interventionist for Schafer School and North School
 - H. Jackson Pond
 - I. Educational Equity
- 8. Communications:** No Items
- 9. Commendations:** 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. 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:

- October 25, 2018 Joint Board of Education Meeting, Medinah Banquets, 5:30 pm
- November 12, 2018 Board of Education Meeting, York Center School LRC, 6:30 p.m.
- November 19 & 20, 2018 Parent/Teacher Conferences – No Student Attendance

November 21-23, 2018 Thanksgiving Break

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.