



Regular Board Meeting, September 17, 2018

Administration Center Board Room, 6:30 PM

255 W. Vermont Street, Villa Park, Illinois 60181

To begin at the conclusion of the 6:30 p.m. Legal Budget Hearing

AGENDA

1. Call to Order
 - A. Wold Architects: Long Range Facility Planning Update
 - B. Future Ready Gear 3: Eureka Math Indicators 3 & 5
Future Ready Gear 1: Professional Learning Communities Indicator 2
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 Account
 - B. Adopt the 2018-2019 Legal Budget Resolution
 - C. Approve Purchase of New 2019 Conventional Style Bus
6. **Action Items (Consent Agenda)**
 - A. Approve Minutes of the Board of Education Meeting of September 4, 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 2019-2020 Budget Calendar

7. Information and Consideration Items

A. Tactical Plan Vs. Road Map

B. Strategic Planning Regarding Gifted Education and Accelerated Learning

C. Discuss and Select Two Board Members to Serve on Long-range Facility Planning Committee

D. Jackson Pond Soil Assessment Results and Discussion

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

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:

October 1, 2018 Board of Education Meeting, Stevenson School LRC, 6:30 p.m.

October 8, 2018 Columbus Day Holiday, No School

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.