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**Regular Board Meeting, December 17, 2018**  
North School Gymnasium, 6:30 PM  
150 West Sunset, 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. Principal's Report: Mr. Fred Leinweber, Principal North School
- D. Jackson Middle School Flood Planning
- E. District Data Presentation
- F. Future Ready Presentation
  - Gear 3: Curriculum Instruction and Assessment; Indicator A
  - Gear 5: Technology Networks and Hardware; Indicator A
  - Gear 7: Personalized Professional Learning; Indicators A & C

**2. Comments Regarding Agenda:**

**Establish Secretary Pro Tem**

(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 Financial Reports
  - (1) Operating Statement
  - (2) Balance Sheet
  - (3) Activity Fund Receipts and Expenses
- B. Adopt 2018 Final Tax Levy
- C. Approve Property Tax Relief Grant Application
- D. Adopt Policy 6:60 Curriculum Content (Cursive Handwriting)

- E. Approve Jefferson and Jackson Middle School Title I 1003(a) Grant
- F. Accept Donations
  - (1) LaBar-Bruss Grant for Stevenson Elementary School
  - (2) Early Childhood Supplies
  - (3) Musical Instrument
- G. Accept Resignation for Purpose of Retirement
- H. Adopt Policy 7:275 Orders to Forgo Life-Sustaining Treatment
- I. Approve Jefferson Middle School HVAC Upgrades Bid
- J. Adopt Policy 7:260 Exemption from Physical Education and Policy 6:190 Extracurricular/Co-Curricular Activities

**6. Action Items (Consent Agenda)**

- A. Approve Minutes of the Board of Education Meetings
  - (1) Minutes of the Board of Education Meeting of November 12, 2018
  - (2) Minutes of the Special Board of Education Meeting of December 6, 2018
- B. Approve Payrolls
- C. Approve Check Listings
  - (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. Adopt Policies 6:240, 8:70, 6:120, 6:230, and 6:30
- G. Approve Terminal Pay Authorization
- H. Approve Revised Non-Certified Staffing 2018-2019

**7. Information and Consideration Items**

- A. Review Fees Schedule
- B. Policy Draft Updates and Five-Year-Review Policies
  - (1) Policies Reviewed by Ms. Patricia Volling

(2) Policies Reviewed by Ms. Nancy Munoz

C. Board Member to Sit on SB100 Committee

D. Contract: Life Fitness Middle School Fitness Center Equipment

E. Adopted Board Member Responsibilities

F. Guidelines Regarding District Social Media

8. **Communications:** None

9. **Commendations:** None

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 Provision of Freedom of Information Act:** None

13. **Adjournment to Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel; collective negotiating matters and semi-annual review of executive session minutes **[5 ILCS 120/2(c)(1)]; [5 ILCS 120/2(c)(2)]; [5 ILCS 120/2(C)(21)].**

14. **Reconvene Board Meeting**

15. **Approval of Executive Session Minutes**

16. **Adjournment**

**Future Meetings and Events:**

Dec. 24 – Jan. 4, 2019 Winter Recess

January 14, 2019 Board of Education Meeting, Westmore School Gym, Lombard 6:30pm

January 18, 2019 Teacher Institute: No Student Attendance

January 21, 2019 Martin Luther King Holiday

**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.