



Regular Board Meeting, January 14, 2019
Westmore School Gymnasium, 6:30 PM
340 South School 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: Mr. John Gibbas, Westmore School Principal
- D. PE/Health Curriculum Presentation

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
 - (5) Variance Report
- B. Adopt Policy 6:50 School Wellness
- C. Approve 2019-2020 School Fees
- D. Accept Donations
 - (1) Book Drive for York Center Elementary School
 - (2) Special Education Classroom at York Center Elementary School
- E. Accept Resignations for Purpose of Retirement
- F. Approve Life Fitness Middle School Fitness Center Contract

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of December 17, 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 Release of Minutes of Executive Sessions
- F. Approve Destruction of Executive Session Audio Recordings
- G. Approve Salary Adjustment(s)
- H. Approve Policies
 - 2:105 Ethics and Gift Ban
 - 2:170 Procurement of Architectural, Engineering, & Land Surveying Services
 - 2:260 Uniform Grievance Procedures
 - 4:45 Insufficient Fund Checks
 - 4:130 Free & Reduced-Price Food Services
 - 4:170 Safety, Security & Crisis Management
 - 5:20 Workplace Harassment Prohibited
 - 5:30 Hiring Processes and Criteria
 - 5:60 Expenses
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 6:250 Community Resource Persons and Volunteers
- I. Approve Terminal Pay Authorization

7. Information and Consideration Items

- A. December 2018 Enrollment Report
- B. Regional Office of Education (ROE) Annual Inspection
- C. Policy Draft Updates
 - 5:90 Abused and Neglected Child Reporting
 - 5:240 Suspension
 - 5:290 Employment Termination and Suspensions

7:340 Student Records

D. Emergency Drills Report

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**
13. **Adjournment to Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel and for discussion of collective negotiating matters [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(2)].
14. **Reconvene Board Meeting**
15. **Approval of Executive Session Minutes**
16. **Adjournment**

Future Meetings and Events:

January 18, 2019	Teacher Institute Day: No Student Attendance
January 21, 2019	Martin Luther King's Birthday Holiday
February 18, 2019	Presidents' Day Holiday
February 19, 2019	Board of Education Meeting: Schafer School LRC 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.