



BOARD OF EDUCATION
School District 45, DuPage County
255 W. Vermont Street, Villa Park, Illinois 60181

Regular Board Meeting, February 19, 2019
Schafer School Main Gymnasium, 6:30 PM
700 East Pleasant Lane, 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. Welcome Dr. Kathleen A. Melton

D. Principal's Report: Mrs. Edith Rivera, Principal Schafer School

E. Middle School PBIS and Student Behavior

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 and Administration Comments

5. Action Items (Discussion Agenda)

A. Approve District 45 Financial Reports

(1) Vouchers Awaiting Processing by Comptroller

(2) Operating Statement

(3) Balance Sheet

(4) Activity Fund Receipts and Expenses

(5) Variance Report

B. Accept Resignation for the Purpose of Retirement

C. Approve Purchase of 2019 Ford Transit Cargo Van

D. Approve Appointment of Assistant Superintendent for Curriculum & Instruction

6. Adjournment to Executive Session for discussion of student disciplinary cases [5 ILCS 120/2(c)(9)].

7. Reconvene Board Meeting

8. Approve Executive Session Minutes

9. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of January 14, 2019

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 Adjustments
- F. Approve Terminal Pay Authorization
- G. Adopt Policy Draft Updates:
 - 5:90 Abused/Neglected Child Reporting
 - 5:240 Professional Suspension
 - 5:290 Employment Termination/Suspensions
 - 7:340 Student Records
- H. Approve ROE Building Permits for the Summer Mechanical Projects
- I. Approve 2018-2019 Amended School Calendar
- J. Approve Disposal of Fitness Equipment
- 10. **Information and Consideration Items**
 - A. Proposed 2019-2020 District 45 School Calendar
 - B. Property Tax Relief Grant Application Update
 - C. DuPage Division Spring Dinner Meeting
 - D. EBC Preliminary Insurance Renewal Update
 - E. PRESS Plus Recommendations Reviewed by Ms. Volling
 - Draft Update:
 - 7:305 Student Athlete Concussions and Head Injuries
 - For 5-Year Review:
 - 4:140 Waiver of Student Fees
 - F. PRESS Plus Recommendations Reviewed by Dr. Palmisano
 - Draft Updates:
 - 2:80 Board Member Oath and Conduct
 - 2:120 Board Member Development
 - 6:20 School Year Calendar and Day
 - 7:70 Attendance and Truancy
 - 7:190 Student Behavior
 - For 5-Year Review:
 - 2:80-E Board Member Code of Conduct
 - 8:25 Advertising/Distributing Materials in Schools Provided by Non-School Related Entities
 - G. PRESS Plus Recommendations Reviewed by Ms. Munoz
 - Draft Update:
 - 5:100 Staff Development Program
- 11. **Communications:** No Items
- 12. **Commendations:** No Items

13. **Public Comments** (Policy 2:230. Please provide your name and the group you represent, if any. Each speaker shall be limited to three minutes.)
14. **Board of Education and Administrator Comments**
15. **Requests Under Provision of Freedom of Information Act**
16. **Adjournment to Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of personnel [5 ILCS 120/2(c)(1)].
17. **Reconvene Board Meeting**
18. **Approve Executive Session Minutes**
19. **Adjournment**

Future Meetings and Events:

March 1, 2019 Teacher Institute Day: No Student Attendance
March 4, 2019 Board of Education Meeting: Ardmore School Gym, Villa Park 6:30 pm
March 18, 2019 Board of Education Meeting: Administration Center Board Room 6:30 pm
March 25-29, 2019 Spring Recess

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.