



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

**Regular Board Meeting, March 4, 2019**  
Ardmore School Gymnasium, 6:30 PM  
225 South Harvard, Villa Park, Illinois 60184

**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: Mrs. Regina Leeberg, Ardmore School Principal

**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. Accept Resignations for the Purpose of Retirement
- B. Approve Extension of First Student, Inc. Transportation Contract
- C. Approve Revised 2018-2019 Amended School Calendar
- D. Approve 2019-2020 School Calendars

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

- A. Approve Minutes of the Board of Education Meeting of February 19, 2019.
- B. Approve Personnel Changes
  - (1) Termination(s) and Resignation(s)
  - (2) Appointment
  - (3) Leaves of Absence
- C. Approve Terminal Pay Authorization
- D. Adopt Policy Revisions
  - (1) Reviewed by: Ms. Munoz  
Draft Update: 5:100 Staff Development
  - (2) Reviewed by: Ms. Volling  
Draft Update: 7:305 Student Athlete Concussions/Head Injuries  
5-Year Review: 4:140 Waiver of Student Fees
  - (3) Reviewed by: Dr. Palmisano  
Draft Update: 2:80 Board Member Oath and Conduct  
Draft Update: 2:120 Board Member Development

Draft Update: 6:20 School Year Calendar and Day  
Draft Update: 7:70 Attendance and Truancy  
Draft Update: 7:190 Student Behavior  
5-Year Review: 2:80-E Board Member Code of Conduct  
5-Year Review: 8:25 Advertising/Distributing Materials in Schools

**7. Information and Consideration Items**

A. PRESS Plus Recommendations Reviewed by Mr. Collins

Draft Updates:

7:100 Health, Eye, & Dental Exams; Immunizations; and Exclusion of Students

7:250 Student Support Services

7:270 Administering Medicines to Students

B. Community Eligibility Provision (CEP) Information

C. Proposed Summer Book Study for the Board of Education

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 [5 ILCS 120/2(c)(1)].

14. **Reconvene Board Meeting**

15. **Approval of Executive Session Minutes**

16. **Adjournment**

**Future Meetings and Events:**

March 18, 2019 Board of Education Meeting: Administration Center Board Room 6:30pm

March 25-29, 2019 Spring Recess

April 1, 2019 Board of Education Meeting: Jackson Middle School 6:30pm

**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.