



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

Regular Board Meeting, March 18, 2019
Administration Center Board Room , 6:30 PM
255 W. Vermont Street, 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.

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) Vouchers

(2) Operating Statement

(3) Balance Sheet

(4) Activity Fund Receipts and Expenses

(5) Variance Report

B. Adopt Resolution in Recognition of Volunteers

C. Accept Resignations for the Purpose of Retirement

D. Approve Disposals: Technology

E. Adopt Policy Revisions Reviewed by Mr. Collins

Draft Update: 7:270 Administering Medicines to Students

F. Approve Change Orders Jefferson Mechanical Project

(1) Change Order #1

(2) Change Order #2

G. SASSED Board of Control and Governing Board Appointment Resolution

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of March 4, 2019

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 Terminal Pay Authorization

F. Adopt Policy Revisions Reviewed by Mr. Collins

Draft Update: 7:100 Health, Eye, Dental Exams; Immunizations; Exclusion of Students

Draft Update: 7:250 Student Support Services

7. Information and Consideration Items

A. Emergency Drills Report

B. Community Eligibility Provision (CEP) Update

C. Equity Statement Discussion

D. 2019-2020 Staffing

E. Public Comment Policy 2:230 with Regard to the April 1, 2019 Meeting

F. DLT (District Leadership Team) Share Out

G. Superintendent Summative Evaluation Date

8. **Communication:** 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, 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 25–29, 2019 Spring Recess

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

April 15, 2019 Board of Education Meeting: Administrative Center Board Room 6:30 pm

April 19 & 22, 2019 Recess Period

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.