



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

Regular Board Meeting, April 1, 2019
Jackson Middle School Main Gym, 6:30 PM
301 West Jackson Street, Villa Park, Illinois

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. Roll Call
- D. Public Comments Protocol
- E. Long Range Planning (LRP) Presentation:
LRP Process, Future Classrooms, Kindergarten, Early Childhood, and Funding

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 Bid for Custodial Supplies
- B. Accept Resignation for the Purpose of Retirement

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of March 18, 2019
- B. Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave(s) of Absence: None
- C. Approve Terminal Pay Authorization
- D. Approve Destruction of Executive Session Recordings
- E. Approve Certificated Staffing 2019-2020
- F. Approve Non-Certificated Staffing 2019-2020

7. Information and Consideration Items

- A. Enrollment Report
- B. Discussion of Long Range Planning Presentation

8. Communication(s): No Items

9. **Commendation(s):** No Items
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 Freedom of Information Act:** None
13. **Adjourn 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:

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

April 25, 2019 D45 Employee Recognition Bash!

May 06, 2019 Board of Education Meeting: Administrative Center Board Room 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.