



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

Regular Board Meeting, April 15, 2019
District Administration Center, 6:30 PM
255 West 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.

C. Kindergarten Exploration Committee Q & A

D. Introduction of Assistant Superintendent of Human Resources

E. Introduction of Director of Buildings and Grounds

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 Appointments

(1) Assistant Superintendent of Human Resources

(2) Director of Buildings and Grounds

B. Approve District 45 Financial Reports

(1) Vouchers

(2) Operating Statement

(3) Balance Sheet

(4) Activity Fund Receipts and Expenses

(5) Investment Report

(6) Variance Report

C. Approve EBC Insurance Renewal

D. Adopt Policy Revisions Reviewed by Mr. Collins

Draft Update: 7:270 Administering Medicines to Students

E. Accept Resignations for the Purpose of Retirement

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of April 1, 2019.

B. Approve Payrolls

C. Approve Check Listing

- (1) Manual Checks
- (2) Bills Payable

D. Approve Personnel Changes

- (1) Termination(s)/Resignation(s): None
- (2) Appointment(s)
- (3) Leave(s) of Absence: None

7. Information and Consideration Items

A. E-Rate Update

B. Review Proposed 2019-2020 Board of Education Meeting Dates, Locations, and Start Time

C. Review Proposed 2019-2020 Committee Meeting Dates and Start Time

D. DLT Board Update

E. Community Eligibility Provision (CEP) Information

F. Upgrade Card Access Control

G. Discussion of Potential IGA with the Village of Villa Park Regarding the Jackson Flood Plan

H. Long Range Planning Discussion

8. **Communications:** None

9. **Commendation(s):** 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 the Freedom of Information Act**

13. **Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel and 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 Event

April 25, 2019	Employee Recognition Bash!	Brook's Kitchen & Tap, Oakbrook Terrace
May 06, 2019	Board of Education Meeting:	Board Room, Administrative Center 6:30 pm
May 20, 2019	Board of Education Meeting:	Board Room, Administrative Center 6:30 pm
May 27, 2019	Memorial Day Holiday	
May 31, 2019	Last Day of School; Students attend 1/2 day, staff attends full day	

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.