



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

**Board Meeting, May 20, 2019**  
Cafeteria, Jefferson Middle School, 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. Impact Award Recognition

**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. Accept Donation

C. Approve 2019-2022 Waste Removal, Recyclable Service, and Food Waste Removal Composting Bid from Roy Strom Refuse Removal Service, Inc.

D. Approve Arbor Management, Inc. Contract Renewal

E. Approve Date for 2019-2020 Employee Recognition Bash

F. Appoint the 2019-2020 District 45 Foundation for Excellence in Education and PIE (Partnership for Inspired Education) Voting Representative

G. Approve Consolidated District Plan for Title I Grants

H. Approve Revised 2019-2020 Non-Certificated Staffing

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

A. Approve Minutes of the Board of Education Meeting of May 6, 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: None
- E. Approve Appointments
  - (1) Principal for Early Childhood Program
  - (2) Chief Information Officer
- F. Approve 2019-2020 Administrative Travel Reimbursement
- G. Approve Technology Purchases to CDW-G, Barracuda and Dell, Inc.
- H. Approve Community Eligibility Provision Program (CEP)
- I. Approve Pay Rates for Part-Time and Temporary/Substitute Certificated and Educational Support Personnel Positions
- J. Approve Salaries and Guidelines for Educational Support Personnel Effective July 1, 2019 - June 30, 2020
- K. Approve Meal Plan Program: Breakfast/Lunch Prices
- L. Approve Part-Time Certificated Contracts for 2019-2020
- M. Approve Administrative Salaries
- N. Approve 2019-2020 Administrative Benefits Plan
- 7. Information and Consideration Items**
  - A. Board Member Visitations to Schools
  - B. Discuss Community Building Proposed by Parkview Community Church
  - C. DLT (District Leadership Team) Share Out
  - D. IASB/IASA/IASBO (Triple I) Conference Resolutions and Attendance
  - E. Issuance of Working Cash Bonds
  - F. Policy 7:290 Suicide and Depression Awareness and Prevention Draft Update
  - G. Discuss Legislative Updates from LEND
- 8. **Communications:** No Items
- 9. **Commendations:** No Items
- 10. **Public Comments** (Policy 2:230. Please provide your name and address 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**
- 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 Events**

May 22, 2019 Jefferson & Jackson Middle School Commencement Exercises at WBHS  
May 27, 2019 Memorial Day Holiday  
May 31, 2019 Last Day of School; Students attend 1/2 day, staff attends full day  
May 31, 2019 Elementary School Report Card sent home with students  
June 07, 2019 Middle School Report Cards mailed out  
June 03, 2019 Board of Education Meeting: Board Room, Administration Center 6:30 p.m.

**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.