



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

**Regular Board Meeting, May 6, 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.

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

B. Elect 2019 IASB/IASA/IASBO Joint Annual Conference Voting Delegate and Alternate

C. Appoint 2019-2021 Illinois Association of School Boards (IASB) DuPage Division Governing Board Representative

D. Approve Appointment of Director of Learning

E. Accept Donation

F. Direct Administration to Explore Long Range Master Planning Recommendations

G. Accept Resignation for the Purpose of Retirement

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

A. Approve Minutes of the Regular Board of Education Meeting of April 15, 2019, and Approve Minutes of the Swearing In and Reorganization Board of Education Meetings of April 30, 2019

(1) Minutes of the Regular Board of Education Meeting of April 15, 2019

(2) Minutes of the Swearing In/Oath of Office Board of Education Meeting of April 30, 2019

(3) Minutes of the Reorganization Board of Education Meeting of April 30, 2019

B. Approve Personnel Changes

(1) Termination(s)/Resignation(s)

(2) Appointment(s)

(3) Leave(s) of Absence: None

C. Approve 2019-2020 Board of Education Meeting Schedule

D. Approve 2019-2020 Teachers' Part-Time Contracts

- E. Approve Isonais Pure Card Access System
- F. Approve 2019-2020 Salaries for Off-Schedule Certificated Personnel: Social Workers and Psychologists

**7. Information and Consideration Items**

- A. School Safety Drills Report
- B. Discuss 2019-2020 Pay Rates for Part-Time and Temporary/Substitute Certificated and Educational Support Personnel Positions
- C. Discuss 2019-2020 Salaries and Guidelines: Program and Health Office Assistants/Clerks, Health Office Registered Nurses, Clerical Staff and Secretaries (School Based), Non-Administrative Central Office Staff, LRC Specialists, and Parent Liaisons
- D. CEP Update
- E. Discuss Community Building Proposed by Parkview Community Church
- F. Technology Purchases

**8. Communication(s)**

**9. Commendation(s)**

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**

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**

- 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
- 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.
- June 17, 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.