



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

Regular Board Meeting, June 3, 2019
Board Room, District Administration Center, 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.
- C. Trauma Informed Schools: Ms. Christine Avila, Early Childhood Program Social Worker and Ms. Maribell Nieves, Coordinator of Student Services
- D. Middle School Curriculum Update - Superintendent Evaluation Goals

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. Adjourn to Executive Session for discussion of appointment, employment, compensation, performance, or dismissal of personnel[5 ILCS 120/2(c)(1)].

6. Action Items (Discussion Agenda)

- A. Accept Donation
- B. Approve Revised 2019-2020 Certificated Staffing
- C. Approve Revised 2019-2020 Administrative Travel Reimbursement
- D. Approve Resolution for the Board to issue a Notice of Remedial Warning to a Tenured Teacher pursuant to Section 24-12 of the Illinois School Code
- E. Approve Revised Date for 2019-2020 Employee Recognition Bash
- F. Accept Resignation for the Purpose of Retirement
- G. Ratify Collective Bargaining Agreement between the Board of Education and the District 45 Employees Association, IEA-NEA
- H. Approve Title I Schoolwide Waiver for Ardmore and Westmore Schools

7. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of May 20, 2019
- B. Approve Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave(s) of Absence: None

- C. Approve Adoption of Prevailing Wage Resolution/Ordinance Act
- D. Approve Resolution Appointing School Treasurer
- E. Approve Resolution Approving Surety Bond of Treasurer
- F. Approve Board Member Visitations to Schools
- G. Approve to Continue the Issuance of Working Cash Bonds
- H. Adopt Policy 7:290 Suicide and Depression Awareness and Preventions
- I. Approve Terminal Pay Authorization
- J. Approve 2019-2020 Collective Liability Insurance Cooperative (CLIC) Renewal
- K. Approve Direct Depositories
- L. Appoint Curriculum Coordinator
- M. Approve Part-Time Certificated Contracts for 2019-2020

8. Information and Consideration Items

- A. Final Levy 2018 Information
- B. IASB/IASA/IASBO (Triple I) Conference Resolutions
- C. Discussion of Legislative Updates from LEND
- D. 8th Grade Science: Introductory Physical Science (IPS)
- E. Equity Statement Discussion
- F. Discuss Policy 5:330 Sick Days, Vacations, Holidays, and Leaves
- G. Book Study Discussion

9. Communication(s): None

10. Commendations

11. Public Comments (Policy 2:230. Please provide your name and the group you represent, if any. Each speaker shall be limited to three minutes.)

12. Board of Education and Administrator Comments

13. Requests Under Freedom of Information Act: None

14. Adjourn to Executive Session for discussion of appointment, employment, compensation, performance, or dismissal of personnel[5 ILCS 120/2(c)(1)].

15. Reconvene Board Meeting

16. Approval of Executive Session Minutes

17. Adjournment

Future Meetings and Events

June 07, 2019 Middle School Report Cards mailed out

June 17, 2019 Board of Education Meeting: Jackson Middle School LRC 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.