



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

Regular Board Meeting, June 17, 2019
Jackson Middle School LRC, 6:30 PM
301 West Jackson 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. Approve District 45 Financial Reports

(1) Operating Statement

(2) Balance Sheet

(3) Activity Fund Receipts and Expenses

(4) Variance Report

(5) Vouchers

B. Adopt Resolution to Transfer Bond and Interest Fund Interest to the Operations and Maintenance Fund: 2017-2018

C. Accept Donations

(1) Musical Instruments

(2) Furniture

D. Accept Resignation for the Purpose of Retirement

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of June 3, 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 2019-2020 Salaries for Information Systems Coordinator, Network and Systems Specialist and Technology Support Specialist

F. Approve Addendum/Amendment and Salary Adjustment to the Superintendent Contract

G. Adopt Policy 5:330 Sick Days, Vacation, Holidays, and Leaves

H. Adopt Equity Statement

I. Approve Salary Adjustments

7. Information and Consideration Items

A. Enrollment Report as of May 31, 2019

B. Book Study Discussion Chapters 6,7,8

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 and semi-annual review of executive session minutes [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(C)(21)]

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Future Meetings and Events

July 17, 2019 Board of Education Meeting: Jackson Middle School LRC 6:30 p.m.

August 06, 2019 Board of Education Meeting, Administration Center Board Room, 6:30 pm

August 13, 2019 Elementary School Meet the Teacher Day

August 14, 2019 First Day of Student Attendance

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.