



Board Meeting, August 6, 2019
Administration Center Board Room , 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.

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 2019-2020 Enrollment and Staffing Update

B. Approve Tentative 2019-2020 Legal Budget - To Be Available for Public Inspection

C. Set Public Hearing for Presentation of 2019-2020 Tentative Legal Budget to be Available for Public Inspection

D. Approve Appointment of Jefferson Middle School Assistant Principal

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of July 15, 2019

B. Approve Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence: None

C. PRESS Policy Draft Updates and 5-Year-Review Policy

Section 4 Operational Services

Draft Updates:

4:100 Insurance Management

4:110 Transportation

4:150 Facility Management & Building Programs

4:160 Environmental Quality of Buildings & Grounds

5-Year-Review:

4:30 Revenue and Investments

D. Approve FY20 Hazardous Bus Area Resolution: Continuation of Approved Busing

E. Approve Salary Adjustments

F. Approve Revisions to SASSED DuPage West Cook Intergovernmental Agreement

7. Information and Consideration Items

A. PRESS Policy Draft Updates and 5-Year-Review Policies

(1) Sections: 5 General Personnel; 6 Instruction; and 7 Students (Dr. Melton)

Draft Updates:

Policy	Section	Title
6:40	Instruction	Curriculum Development
6:340	Instruction	Student Testing and Assessment Program

5-Year-Review:

5:40	Gen. Pers.	Communicable and Chronic Infectious Disease
6:110	Instruction	Programs for Students at Risk of Academic Failure/ Dropping Out of School/Graduation Incentives Program
6:65	Instruction	Student Social and Emotional Development
7:185	Students	Teen Dating Violence Prohibited

(2) Section: 5 Personnel (Dr. Graber)

Draft Updates:

Policy	Section	Title
5:180	Personnel	Temporary Illness or Temporary Incapacity
5:330	Personnel	Sick Days, Vacation, Holidays, and Leaves

5-Year-Review:

5:35	Personnel	Compliance with the Fair Labor Standards Act
5:130	Personnel	Responsibilities Concerning Internal Information

(3) Section: 4 Operational Services (Ms. Volling)

B. Consortium for Educational Change (CEC) Contracts

C. Long Range Planning (LRP) Update

D. Regional Office of Education (ROE) Safety Information

8. **Communications:** None
9. **Commendations:** 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 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. **Approve Executive Session Minutes**
16. **Adjournment**

Future Meetings and Events:

August 13, 2019	Elementary School Meet the Teacher Day
August 14, 2019	First Day of Student Attendance
August 19, 2019	Board of Education Meeting, Administration Center Board Room, 6:30 pm
September 02, 2019	Labor Day Holiday: No School
September 03, 2019	Board of Education Meeting, Administration Center Board Room, 6:30 pm

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 Dr. Brian Graber, 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.