



Regular Board Meeting, August 19, 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 District 45 Financial Reports

(1) Vouchers

(2) Operating Statement

(3) Balance Sheet

B. Resignation for the Purpose of Retirement

C. Adopt PRESS Draft Update Policies and 5-Year-Review Policies

(1) **Section 6 Instruction: Dr. Kathleen Melton**

Draft Update:

6:340 Student Testing and Assessment Program

(2) **Section 4 Operational Services: Ms. Patricia Volling**

Draft Update:

4:20 Fund Balances

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of August 6, 2019

B. Approve Payrolls

C. Approve Check Listing

(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 Salary Adjustments

F. Adopt PRESS Draft Update Policies and 5-Year-Review Policies

(1) **Section 5 Personnel: Dr. Brian Graber**

Draft Update Policies:

5:180 Temporary Illness or Temporary Incapacity

5:330 Sick Days, Vacation, Holidays, and Leaves

5-Year-Review Policies:

5:35 Compliance w/Fair Labor Standards Act

5:130 Responsibilities Concerning Internal Information

(2) **Sections 5 General Personnel, 6 Instruction, and 7 Students: Dr. Kathleen Melton**

Draft Update Policy:

6:40 Curriculum Development

5-Year-Review Policies:

5:40 Communicable/Chronic Infectious Diseases

6:110 Programs for Students at Risk of Academic Failure

6:65 Student Social Emotional Development

7:185 Teen Dating Violence Prohibited

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

5-Year-Review Policy

4:90 Activity Funds

G. Approve Consortium for Educational Change (CEC) Contracts

7. **Information and Consideration Items**

A. Book Study Discussion

8. **Communications:** No Items

9. **Commendation:** No Items

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:** No Items
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:

September 2, 2019 Labor Day - No School

September 3, 2019 Board of Education Meeting, Administration Center Board Room, 6:30 pm

September 16, 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.