



Regular Board Meeting, October 21, 2019
School District 45 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. Early Childhood and Full Day Kindergarten Follow-up
- D. Long Range Planning: Classroom Modernization and Refresh
- E. EOSullivan Consulting Presentation

2. Comments Regarding Agenda

(Would anyone like an Agenda item removed or 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
 - (4) Activity Fund Receipts and Expenses
 - (5) Investment Report

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of October 7, 2019 and the Special Board of Education Meeting of October 16, 2019
 - (1) Approve Minutes of the Board of Education Meeting of October 7, 2019
 - (2) Approve Minutes of the Special Board of Education Meeting of October 16, 2019
- B. Approve Payrolls
- C. Approve Check Listing

(1) Manual Checks

(2) Bills Payable

D. Approve Personnel Changes

(1) Termination(s)/Resignation(s): None

(2) Appointment(s)

(3) Leave(s) of Absence: None

7. Information and Consideration Items

A. IASB 2019 Resolutions Committee Report Discussion

B. NSBA Annual Conference April 4 - 6, 2020

C. 2019 Levy Information

D. Electricity Contract Information

E. Board Communications

F. BOE and VPEA Collaboration

G. Discuss EOSullivan Consulting Contract

8. **Communications:** No Items

9. **Commendations:** 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:

October 24, 2019 Joint Board of Education Meeting, Hilton Suites Oak Brook, 5:30 pm

November 4, 2019 Board of Education Meeting, North School Gym, 6:30 p.m.

November 25 & 26, 2019 Parent/Teacher Conferences – No classes in session

November 27-29, 2019 Thanksgiving Break

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.