



Regular Board Meeting, September 16, 2019

Administration Center Board Room, 6:30 PM

255 W. Vermont Street, Villa Park, Illinois 60181

To begin at the conclusion of the 6:30 p.m. Legal Budget Hearing

AGENDA

1. Call to Order

- A. Long Range Facility Planning Update: Kindergarten Programming
- B. ESSA Site Based Report
- C. Evidence Based Funding and ESSA Site Based Reporting Communications

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 Account
- B. Adopt the 2019-2020 Legal Budget Resolution
- C. Accept Donation
- D. Approve Disposal of Technology Equipment
- E. Accept Resignation for the Purpose of Retirement

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of September 3, 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. Approve 2020-2021 Budget Calendar
- G. Adopt PRESS Policy Draft Updates and Contact Name Changes
 - Draft Updates:**
 - 2:140 Communications To and From the Board
 - 2:230 Public Participation at Board Meetings & Petitions to the Board
 - Contact Name Changes:**
 - 5:10 Equal Employment Opportunity & Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 7:20 Harassment of Students Prohibited
 - 7:180 Prevention of and Response to Bullying, Intimidation, & Harassment
- H. Administrator and Teacher Salary and Benefits:
 - FY19 School Year Report Public Act 96-266
- I. IMRF Employees Total Compensation
- J. Approve Terminal Pay Authorization
- 7. Information and Consideration Items**
 - A. Board Meeting Communication Options
 - B. Ardmore Elementary School and Westmore Elementary School Boundary Change Proposal
 - C. Meal Program Update
 - D. Book Study Discussion
- 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 and collective negotiating matters [5 ILCS 120/2(c)(1)]; [5 ILCS 120/2(c)(2)].

14. **Reconvene Board Meeting**
15. **Approval of Executive Session Minutes**
16. **Adjournment**

Future Meetings and Events:

October 7, 2019 Board of Education Meeting, York Center School LRC, 6:30 p.m.
October 14, 2019 Columbus Day Holiday, No School

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.