



Regular Board Meeting, November 4, 2019

North School Gymnasium, 6:30 PM

150 West Sunset Drive, Villa Park, Illinois

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. Principal's Report: Mr. Fred Leinweber, North School Principal

D. Proposal for Indigenous Peoples' Day

E. Full Master Plan Summary Report

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. Adopt Resolution Regarding Estimated Amounts Necessary to be Levied for the Tax Year 2019

B. Approve EOSullivan Consulting Contract

C. Approve Extending Purchasing Agreement for Electric Service

D. Approve December 16, 2019 Final Levy Public Hearing

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education

(1) Minutes of the Board of Education Meeting of October 21, 2019

(2) Minutes of the Joint School Board Meeting (SD4, SD45, SD48, SD88) of October 24, 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

E. Approve Salary Adjustment(s)

F. Approve Workers Compensation Insurance Renewal

7. Information and Consideration Items

A. Regional Office of Education (ROE) Building Inspection Report

B. Property Tax Relief Grant Information

C. ESSA (Every Student Succeeds Act) Summary Designations for SD45 Schools

D. NSBA Annual Conference 2020

E. Correction and Clarification of Legislative Update

F. Triple I Joint Conference Schedule of Events Discussion

8. **Commendations:** No Items

9. **Communications:** 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. **Adjournment to Executive Session for** discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)(1)]

14. **Reconvene Board Meeting**

15. **Approval of Executive Session Minutes**

16. **Adjournment**

Future Meetings and Events:

November 25 & 26, 2019 Parent/Teacher Conferences – No Student Attendance

November 27 – 29, 2019 Thanksgiving Break

December 9, 2019 Special Board of Ed. Meeting: Administrative Board Room, 6:30 pm

December 16, 2019 Board of Education Meeting: Westmore School (Gym), 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.