



Regular Board Meeting, December 16, 2019

Westmore School Gymnasium, 6:30 PM
340 South School Street, Lombard, Illinois 60148

To begin immediately following the 2019 Final Levy Public Hearing.

AGENDA

1. Call Regular Board Meeting to Order

- A. Illinois Principals Association Names Mr. Fred Leinweber, North School Principal, as Elementary Principal of the Year
- B. Referendum Options: Mr. Collin Corbett, EOSullivan
- C. Principal's Report: Mr. Scott Dart, Principal Westmore School

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 Financial Reports
 - (1) October Reports
 - a) Operating Statement
 - b) Balance Sheet
 - c) Activity Fund Receipts and Expenses
 - d) Investment Report
 - (2) November Reports
 - a) Vouchers
 - b) Operating Statement
 - c) Balance Sheet
 - d) Activity Fund Receipts and Expenses
- B. Adopt 2019 Final Tax Levy
- C. Approve Property Tax Relief Grant Application
- D. Accept Donations

- (1) LaBar Bruss Grant Donation
- (2) Operation School Bell
- E. Accept Resignation for Purpose of Retirement
- F. Approve Door Hardware Lockset Bid Award to Anderson Lock Company, Ltd
- G. Approve Telephone Services Contract
- H. Approve Resolution Providing for and Requiring the Submission of the Proposition of Issuing School Building Bonds to the Voters of the District at the March 17, 2020 General Primary Election

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meetings
 - (1) Minutes of the Board of Education Meeting of November 4, 2019
 - (2) Minutes of the Special Board of Education Meeting of December 9, 2019
- B. Approve Payrolls
- C. Approve Check Listings
 - (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 Adjustment(s)
- F. Approve Terminal Pay Authorization

7. Information and Consideration Items

- A. Review Fees Schedule
- B. PRESS Policy Draft Updates
 - (1) Policies Reviewed by Ms. Patricia Volling
 - 4:150 Facility Management & Building Programs
 - 4:30 Revenue & Investments
 - 4:60 Purchases & Contracts
 - 4:80 Accounting & Audits
 - (2) Policies Reviewed by Mr. Mike Pinney
 - 4:15 Identity Protection

8:30 Visitors to and Conduct on School Property

C. Meal Program Update

D. Health Insurance Committee Recommendation

E. Legal Information: Mr. Ken Florey, Robbins Schwartz

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 Provision of Freedom of Information Act**

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)]; and semi-annual review of executive session minutes [5 ILCS 120/2(C)(21)].

14. **Reconvene Board Meeting**

15. **Approval of Executive Session Minutes**

16. **Adjournment**

Future Meetings and Events:

Dec. 23 - Jan. 3, 2020 Winter Recess

January 21, 2020 Board of Education Meeting, Schafer School LRC, Lombard 6:30pm

January 17, 2020 Teacher Institute: No Student Attendance

January 20, 2020 Martin Luther King Holiday

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.