



Regular Board Meeting, October 7, 2019
York Center School (LRC), 6:30 PM
895 East 14th Street, Lombard, Illinois 60148

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. Principals' Report: York Center and Stevenson Schools
- D. Presentation of the 2018-2019 Comprehensive Annual Financial Report, Matt Beran, Lauterbach and Amen, LLP
- E. Long Range Facility Planning Update: Early Childhood
- F. Superintendent Evaluation Goal Update: Technology Gear and Budget and Resources Gear

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. Accept the 2018-2019 Comprehensive Annual Financial Report
- B. Accept Donations
 - (1) Bows for Musical Instruments
 - (2) Flute
- C. Approve Jefferson Middle School HVAC Upgrades Change Order #5 - Final

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education
 - (1) Minutes of the Board of Education Public Hearing of September 16, 2019 Regarding the 2018-2019 Legal Budget

(2) Minutes of the Regular Board of Education Meeting of September 16, 2019

B. Approve Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence: None

C. Approve Quarterly Destruction of Executive Session Audio Recordings

D. Approve Salary Adjustments

E. Approve Ardmore Elementary School and Westmore Elementary School Boundary Change

F. Approve Terminal Pay Authorization

G. Approve Shared Services Report

H. Approve MOA between the Board of Education and the Villa Park Education Association Regarding the Allocation of Certain Tuition Reimbursement Funds

7. Information and Consideration Items

A. Emergency Drills Report

B. Partnerships Providing Services and Programs to D45

C. Discuss Legislative LEND Updates

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

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 14, 2019 Columbus Day Holiday, No School

October 21, 2019 Board of Education Meeting, Administration Center Board Room, 6:30 p.m.

October 24, 2019 Joint Board of Ed Meeting, Hilton Suites, Oak Brook Terrace, 6:30 p.m.

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.