



Regular Board Meeting, January 21, 2020
Schafer School LRC, 6:30 PM
700 East Pleasant Lane, 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. Principal's Report: Ms. Edith Rivera, Schafer School Principal
- D. Superintendent Evaluation Goal Update:
Curriculum, Instruction, & Assessment; and Community Partnerships

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) Variance Report
- B. Accept Donation - Delta Kappa Gamma Society International Lambda State Foundation for Educational Studies, Inc.
- C. Approve School Maintenance Project Grant
- D. Adopt PRESS Policy 8:30 Visitors to & Conduct on School Property
- E. Approve Intergovernmental Cooperative Agreement:
DuPage/West Cook Regional Special Education Association
- F. Accept Comdata Virtual Payments Corporate Payment Solution Agreement

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of December 16, 2019
 - (1) Minutes of the Public Hearing Meeting of December 16, 2019
 - (2) Minutes of the Regular Board of Education Meeting of December 16, 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 Semi- Annual Release of Executive Session Minutes
- F. Approve Destruction of Executive Session Audio Recordings
- G. Approve Salary Adjustment(s)
- H. Adopt PRESS Policy Update (4:150, 4:30, 4:60, 4:80 & 4:15)
- I. Approve 2020-2021 School Fees
- J. Approve Health Insurance Committee Recommendations
- K. Approve Resignation and Severance Agreement with Non-tenured, First year Probationary Teacher

7. Information and Consideration Items

- A. Mid-Year Enrollment Update
- B. Emergency Drills Report
- C. Indigenous Peoples' Day Discussion
- D. PRESS Policy Draft Updates
 - (1) Policy Draft Updates: Reviewed by Dr. Graber
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Resolution to Prohibit Sexual Harassment
 - (2) PRESS Policy Draft Updates: Reviewed by Dr. Kathleen Melton
 - 6:60 Curriculum Content
 - 6:150 Home and Hospital Instruction
 - 7:270 Administering Medicines to Students

E. Tri - YMCA Partnership Consideration

F. Intergovernmental Agreement between Salt Creek School District 48 and School District 45, DuPage County

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:** None

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 for discussion of collective negotiating matters [5 ILCS 120/2(c)(2)].

14. **Reconvene Board Meeting**

15. **Approval of Executive Session Minutes**

16. **Adjournment**

Future Meetings and Events:

February 17, 2020 Presidents' Day Holiday

February 18, 2020 Board of Education Meeting: Ardmore School Gym 6:30 pm

March 02, 2020 Board of Education Meeting: Stevenson School LRC 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.