



BOARD OF EDUCATION
School District 45, DuPage County
255 W. Vermont Street, Villa Park, Illinois 60181

Regular Board Meeting, February 18, 2020
Ardmore School Gymnasium, 6:30 PM
225 South Harvard, Villa Park, Illinois 60181

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. Tri-Town YMCA Presentation: Ms. Sarah O'Donnell, Tri-Town YMCA CEO, and Ms. Megan Angle, Tri-Town YMCA Board President
- D. Principal's Report: Mrs. Kristin Simpkins, Principal Ardmore School
- E. Five Year Financial Projection: Ms. Patricia Volling SFO, Assistant Superintendent for Finance/CSBO

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 and Administration Comments

5. Action Items (Discussion Agenda)

- A. Approve District 45 Financial Reports
 - (1) Vouchers Awaiting Processing by Comptroller
 - (2) Operating Statement
 - (3) Balance Sheet
 - (4) Student Activity Fund
 - (5) Variance Report
- B. Approve Addition of Indigenous Peoples' Day to the Columbus Day Holiday on 2020-2021 D45 School Calendar
- C. Approve 2020-2021 D45 School Calendar
- D. Accept Donation - York Township
- E. Approve EAB Global, Inc. Contract

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education Meeting of January 21, 2020
- 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 Adjustments
- F. Adopt PRESS Policy Updates
 - 5:10 Equal Employment Opportunity & Minority Recruitment
 - 5:20 Resolution to Prohibit Sexual Harassment
 - 6:60 Curriculum Content
 - 6:150 Home Hospital Instruction
 - 7:270 Administering Medicines to Students
- G. Approve Auditor Contract Renewal
- 7. Information and Consideration Items**
 - A. Property Tax Relief Grant Application Update
 - B. EBC Preliminary Insurance Renewal Update
 - C. Meal Program Update
 - D. PRESS Plus Recommendations
 - (1) Reviewed by Dr. Graber
 - 5:30 Hiring Process and Criteria
 - 5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 5:90 Abused and Neglected Child Reporting
 - 7:20 Harassment of Students Prohibited
 - 2:105 Ethics and Gift Ban
 - 2:260 Uniform Grievance Procedure
 - (2) Reviewed by Dr. Palmisano
 - 2:20 Powers and Duties of the Board of Education: Indemnification
 - 2:70 Vacancies on the Board of Education: Filling Vacancies
 - 6:20 School Year Calendar and Day
 - 2:100 Board Member Conflict of Interest
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:200 Types of Board of Education Meetings
 - 2:220 Board of Education Meeting Procedures
 - 7:150 Agency and Police Interviews
 - E. Contracts for Architects and Services Pending Outcome of Referendum
 - F. Student Activity Accounts Review
- 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 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)].
14. **Reconvene Board Meeting**
15. **Approve Executive Session Minutes**
16. **Adjournment**

Future Meetings and Events:

February 28, 2020 Teacher Institute Day: No Student Attendance
March 2, 2020 Board of Education Meeting: Stevenson School, Lombard 6:30 pm
March 18, 2020 Board of Education Meeting: Administration Center Board Room 6:30 pm
March 30 - April 3 Spring Recess

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.