



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

**Regular Board Meeting, March 2, 2020**  
Stevenson School LRC, 6:30 PM  
18W331 15th Street, Lombard, IL 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.

**2. Comments Regarding Agenda** (Would anyone like an Agenda Item removed from the Agenda 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 Disposal of Technology Equipment

**6. Action Items (Consent Agenda)**

A. Approve Minutes of the Board of Education Meeting of February 18, 2020.

B. Approve Personnel Changes

(1) Termination(s) and Resignation(s)

(2) Appointment

(3) Leaves of Absence

C. Adopt PRESS Policy Updates

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

2:20 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

**7. Information and Consideration Items**

- A. PRESS Plus Recommendations Reviewed by Dr. Graber
- B. Memorandum of Understanding with Villa Park Police Department
- C. Tri-Town YMCA Discussion

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, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)].

14. **Reconvene Board Meeting**

15. **Approval of Executive Session Minutes**

16. **Adjournment**

**Future Meetings and Events:**

- March 3, 2020            Open House/Referendum Info: Westmore School 7pm
- March 18, 2020        Board of Education Meeting: Administrative Center Board Room 6:30pm
- March 30-April 3       Spring Recess
- April 6, 2020           Special Board of Education Meeting: Administrative Center Board Room 6:30pm
- April 10 & 13            Recess
- April 20, 2020         Board of Education Meeting: Jackson Middle School LRC 6:30pm

**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.