



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

Regular Board Meeting, March 18, 2020
Administration Center Board Room, 6:30 PM
255 W. Vermont Street, 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.

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 Awaiting Processing by Comptroller

(2) Operating Statement

(3) Balance Sheet

(4) Activity Fund Report

(5) Variance Report

B. Adopt Resolution in Recognition of Volunteers

C. Approve Contracts for Architects, Engineering, Pre-Design Investigations, Design and Construction Manager Services

D. Adopt Resolution Authorizing Non-Reemployment of Part-Time and Full-Time, Non-Tenured Teachers not in the Last Year of Probationary Service

6. Action Items (Consent Agenda)

A. Approve Minutes of the Board of Education Meeting of March 2, 2020

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

E. Adopt PRESS Policy Updates

5:100 Staff Development Program

5:120 Employee Ethics; Conduct; and Conflict of Interest

5:200 Terms and Conditions of Employment and Dismissal

5:220 Substitute Teachers

5:250 Leaves of Absence

5:290 Employment Termination and Suspensions

5:330 Sick Days, Vacation, Holidays, and Leaves

F. Approval of Revised Instructional Technology Facilitator Job Share Proposal

7. Information and Consideration Items

A. Emergency Drills Report

B. Contract Renewal for Regular Education Transportation with First Student, Inc.

C. Bus Bid

D. Summer Projects

E. Meal Program Update

F. Referendum Results Information and Discussion

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

H. Board Meeting Locations for the 2020-2021 School Year

8. Communication: 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, security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. [5 ILCS 120/2(c)(8)]

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Future Meetings and Events:

March 30-April 3 Spring Recess

April 6 Special Board of Education Meeting: Administrative Center Board Room 5:30 pm

April 10 & 13 Recess Period

April 20, 2020 Board of Education Meeting: Jackson Middle School 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.