



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

**Regular Board Meeting, April 20, 2020**  
livestream.d45.org, 6:30 PM

**AGENDA**

**1. Call to Order**

A. 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 District 45 Financial Reports

(1) Vouchers Awaiting Processing by Comptroller

(2) Operating Statement

(3) Balance Sheet

(4) Activity Fund Report

(5) Variance Report

(6) Investment Report

B. Approve Construction Management Services Request for Qualifications (RFQ)

C. Approve Phase Two of Summer Renovation Project at Jefferson Middle School

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

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

B. Approve Payrolls

C. Approve Check Listing

(1) Manual Checks

(2) Bills Payable

D. Approve Personnel Changes

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

(2) Appointment(s): None

(3) Leave(s) of Absence: None

E. Approve Destruction of Executive Session Audio Recordings

F. Approve Renewal for Regular Education Transportation with First Student, Inc.

- G. Approve Bus Bid
  - H. Approve EBC Insurance Renewal
  - I. Approve PRESS Policy Exhibit Updates
  - J. Approve Salary Adjustments
7. **Information and Consideration Items**
- A. Community Partnership Presentation by Mr. Pohlmeier and Ms. Nieves
  - B. PRESS Policy Recommendations
  - C. Discuss Xerographic Copy Paper Bid Results
  - D. Discuss Custodial Supplies Bid Results
  - E. Discuss Homeless and Special Education Transportation Services Contract for 2020-2021, 2021-2022, and 2022-2023 Bid Results
  - F. Discuss Septran Contract Renewal
  - G. Discuss Financial Impact COVID 19
  - H. Discuss Resolutions for the Upcoming 2020 Delegate Assembly
8. **Communications:** None
9. **Commendation(s):** Mr. Raul Gaston, Principal Jefferson Middle School
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 the Freedom of Information Act**
13. **Adjourn 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)]; 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**

May 04, 2020 Board of Education Meeting: Jefferson Middle School Board Room 6:30 pm  
 May 18, 2020 Board of Education Meeting: Board Room, Administrative Center 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 Mr. 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.