



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

Regular Board Meeting, May 4, 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.

B. Discuss Promotional Ceremony Draft Plan

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. Appoint 2020-2021 District 45 Foundation for Excellence in Education and PIE (Partnership for Inspired Education) Voting Representative

B. Approve Certificated and Non-Certificated Staffing for 2020-2021

6. Action Items (Consent Agenda)

A. Approve Minutes of the Regular Board of Education Meeting of April 20, 2020

B. Approve Personnel Changes

(1) Termination(s)/Resignation(s)

(2) Appointment(s)

(3) Leave(s) of Absence: None

C. Approve 2020-2021 Salaries for Off-Schedule Certificated Personnel: Social Workers and Psychologists

D. Approve 2020-2021 Pay Rates for Part-Time and Temporary/Substitute Certificated and Educational Support Personnel Positions

E. Adopt PRESS Policy Updates

2:125 Board Member Compensation

4:190 Targeted School Violence Prevention Program

4:50 Payment Procedures

5:60 Expenses

7:325 Student Fundraising Activities

8:30 Visitors to and Conduct on School Property

8:80 Gifts to the District

F. Approve Xerographic Copy Paper Bid

G. Approve Custodial Supplies Bid

H. Approve Homeless and Special Education Transportation Services Contract for 2020-2021, 2021-2022 and 2022-2023

I. Approve Septran Contract Renewal

7. Information and Consideration Items

A. Discuss Nonprofit School Food Service, Food Service Management Company Bid Results

B. Discuss Resolutions for the Upcoming 2020 Delegate Assembly

C. Discuss Board Meeting Locations for the 2020-2021 School Year

D. Discuss Tri-Town YMCA Partnership Consideration

E. Discuss Superintendent Summative Evaluation Date

8. **Communication(s):** No Items

9. **Commendation(s):** 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 Freedom of Information Act**

13. **Adjourn to Executive Session** for collective bargaining 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 18, 2020 Board of Education Meeting: livestream.d45.org

May 19, 2020 Last Day of School for 8th Grade Students

May 21, 2020 Last Day of School for Elementary Students and 6th - 7th Grade Students

June 01, 2020 Board of Education Meeting: Board Room, Administration Center 6:30 p.m.

June 15, 2020 Board of Education Meeting: Board Room, Administration Center 6:30 p.m.

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.