



Posted: August 19, 2016

Notice: | **Board of Education Regular Meeting to be held on Monday, August 22, 2016 at 6:45 PM at the Kipling Elementary School, 700 Kipling Pl., Deerfield, IL**

AGENDA

Details about agenda items can be found online at www.dps109.org --> Board of Education --> Board Meeting Information.

6:45 p.m. - Community Tour of New Learning Spaces

7:00 p.m. - Regular Meeting

1. Call to Order
2. Approval of Meeting Agenda
3. Recognition - Destination Imagination Global Competition Participants
4. Superintendent's Report
5. Community Participation Relative to Matters on the Meeting Agenda (*Policy 2:230*)
We welcome your comments and questions and give them serious consideration. The first community participation is solely for comments about matters on this agenda. Before you deliver your comment, please identify yourself and state the agenda item to which your comment is directed. The second community participation period is for comments about any matter. Please limit the length of all comments to no more than two (2) minutes.
6. Informational Items
 6. 1. Introduction of New Administrators
 6. 2. FOIA (*Policy 2:250*)
 6. 3. 2016 Summer School Summary
 6. 4. Extra Curricular Activity Report
 6. 5. Construction Update
 6. 6. Job Description - Mentor
 6. 7. Memorandum of Understanding - 6th Grade Girls Basketball Coach and 6th Grade Boys Basketball Coach
7. Action Items
 7. 1. Approval of Meeting Minutes
 7. 1. 1. Regular Meeting Minutes - July 18, 2016
 7. 1. 2. Closed Session Meeting Minutes - July 18, 2016
 7. 1. 3. Special Meeting Minutes - August 4, 2016
 7. 1. 4. Closed Session Minutes - August 4, 2016
 7. 2. Consent Agenda*
 7. 2. 1. Personnel*

- 7. 2. 1. 1. Resignations/Retirements* (*Policy 5:210*)
- 7. 2. 1. 2. Leave of Absence* (*Policy 5:250*)
- 7. 2. 1. 3. Employment of Certified Staff* (*Policy 5:200*)
- 7. 2. 1. 4. Employment of Educational Support Staff (*Policy 5:280*)
- 7. 2. 1. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 7. 2. 2. Bills for Payment* (*Policy 4:80*)
- 7. 2. 3. Destruction of Closed Session Tapes - February 9, 2015* (*Policy 2:220*)
- 7. 2. 4. Treasurer's Report - July 2016*
- 8. Shepard & Caruso Emergency Action Plans for Interscholastic Athletic Activities (*Policy 7:305*)
- 9. Board Policy Updates - 2:260, 5:50, 5:270, 5:290, 6:50, 6:140, 7:10, 7:40, 7:310, 7:325, 7:340, 8:10, 8:80, 8:95, 8:100, 8:110 (*Policy 2:240*)
- 10. Consultant Contract for Residency Hearing Officer
- 11. Committee Reports (*Policy 2:150*)
- 12. Open Community Participation (*Policy 2:230*)
- 13. Board/Superintendent Other
- 14. **Closed Session: (*Policy 2:240*)
 - 14. 1. Discuss the 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. 2. Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
 - 14. 3. 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).
- 15. Adjournment

**The School Board has agreed to implement a consent agenda. Action on the consent agenda means that all items listed under consent agenda are adopted by a single motion, unless a member of the Board or the Superintendent requests that such item be removed from the consent agenda and voted upon separately. Generally consent agenda items are matters which members of the Board agree are routine in nature and should be acted upon in one motion to conserve time and enable the Board to focus on other matters on the agenda.*

***If denoted, the Board will reconvene to open session for the sole purpose of adjournment.*

If you have questions concerning access or seek accommodations for a disability, please contact at 847-945-1844 x7240 or aberesid@dps109.org. Early requests are encouraged.