



Posted: September 16, 2016

Notice: | Board of Education Regular Meeting to be held on Monday, September 19, 2016 at 7:00 PM at the WILMOT SCHOOL, 795 Wilmot Rd., Deerfield, IL 60015

AGENDA

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

1. Call to Order (6:15 pm)
2. Approval of Meeting Agenda
3. Adjourn to Closed Session
 3. 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))
4. Recess Meeting for Tour of New STEAM Lab (6:40 pm)
5. Return from Recess (7:00 pm)
6. Superintendent's Report - INSIGHTeX Survey Results
7. Teacher Presentation from Caruso Middle School - Project Based Learning
8. 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.
9. Informational Items
 9. 1. FOIA (*Policy 2:250*)
 9. 2. SB100 Implementation Update
 9. 3. Annual Enrollment Update (*Policy 4:150*)
 9. 4. Employee Compensation Report (Public Act 96-0434)
 9. 5. Applications for Recognition of Schools (*Policy 6:15*)
 9. 6. Job Descriptions
 9. 6. 1. Specialized Maintenance/HVAC (New)
 9. 6. 2. Specialized Maintenance (Updated)
 9. 7. District 113 Proposed Calendar Changes

- 9. 8. Strategic Planning Update
- 9. 9. District Succession Plan (*Policy 3:70*)
- 10. Action Items
 - 10. 1. Consent Agenda*
 - 10. 1. 1. Approval of Meeting Minutes (*Policy 2:220*)
 - 10. 1. 1. 1. Regular Meeting Minutes - August 22, 2016
 - 10. 1. 1. 2. Closed Session Meeting Minutes - August 22, 2016
 - 10. 1. 1. 3. Special Meeting Minutes - August 29, 2016
 - 10. 1. 1. 4. Closed Session Meeting Minutes - August 29, 2016
 - 10. 1. 2. Personnel*
 - 10. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 - 10. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
 - 10. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 10. 1. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 10. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
 - 10. 1. 3. Destruction of Closed Session Tapes - 3/9/15 & 3/23/15* (*Policy 2:220*)
 - 10. 1. 4. Bills for Payment* (*Policy 4:80*)
 - 10. 1. 5. Treasurer's Report - August 2016* (*Policy 4:80*)
 - 10. 2. Resolution in Appreciation of District Parent Teacher Organizations (PTOs)
 - 10. 3. Job Description - Mentor
 - 10. 4. Memorandum of Understanding - 6th Grade Girls Basketball Coach and 6th Grade Boys Basketball Coach
 - 10. 5. Leave of Absence - R.F.
 - 10. 6. Employee Compensation Report (Public Act 96-0434)
 - 10. 7. Applications for Recognition of Schools (*Policy 6:15*)
- 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.