



Posted: 11/10/16

**Notice: | Board of Education Regular Meeting to be held on Monday, November 14, 2016 at 7:00 PM at the District Center, 517 Deerfield Rd., Deerfield, IL 60015**

### AGENDA

*Details about agenda items can be found online at [www.dps109.org](http://www.dps109.org) --> Board of Education --> Board Meeting Information.*

1. Call to Order
2. Approval of Meeting Agenda
3. Teacher Presentation from Walden Elementary- 3rd Grade STEM Lab Experience
4. Superintendent's Report
5. Public Hearing: Truth in Taxation
6. 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.*
7. Recognition - Board Members Day on November 15, 2016
8. Informational Items
  8. 1. Illinois Youth Survey Presentation by Lake County Health Dept. (*Policy 6:65*)
  8. 2. FOIA (*Policy 2:250*)
  8. 3. Strategic Planning Update (*Policy 1:30*)
  8. 4. Transportation Update
  8. 5. First Draft 2017-18 School Calendar (*Policy 5:70*)
  8. 6. Job Descriptions
    8. 6. 1. Assistant Superintendent for Teaching, Learning & Innovation
    8. 6. 2. Assistant Superintendent for Student Services
  8. 7. First Reading - Board Policy Reviews, Adoptions, and Revisions 2:10, 2:70, 3:10, 3:30, 3:40, 3:50, 3:60, 4:80, 5:150, 6:235, 7:10, 7:270, 7:280, 7:285, 7:340, 8:90 (*Policy 2:240*)
  8. 8. Assessment Update (*Policy 6:340*)
9. Action Items
  9. 1. Consent Agenda\*
    9. 1. 1. Approval of Meeting Minutes\* (*Policy 2:220*)

- 9. 1. 1. 1. Regular Meeting Minutes - October 24, 2016\*
- 9. 1. 1. 2. Closed Session Meeting Minutes - October 24, 2016\*
- 9. 1. 2. Personnel\*
  - 9. 1. 2. 1. Resignations/Retirements\* (*Policy 5:210*)
  - 9. 1. 2. 2. Leave of Absence\* (*Policy 5:250*)
  - 9. 1. 2. 3. Employment of Certified Staff\* (*Policy 5:200*)
  - 9. 1. 2. 4. Employment of Educational Support Staff\* (*Policy 5:280*)
  - 9. 1. 2. 5. Employment of At-Will Staff\* (*Policy 5:270*)
- 9. 1. 3. Destruction of Closed Session Tapes - 5/18/15\* (*Policy 2:220*)
- 9. 1. 4. Bills for Payment\* (*Policy 4:80*)
- 9. 1. 5. Treasurer's Report- October 2016\*(*Policy 4:80*)
- 9. 2. Request to Dispose, Sell or Recycle Surplus Items (*Policy 4:80*)
- 9. 3. Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2016 (*Policy 4:10*)
- 9. 4. Resolution Authorizing a Supplemental Property Tax to Pay the Principal of and Interest on Outstanding Limited Bonds (*Policy 4:10*)
- 9. 5. Resolution Authorizing Levy for Special Education Purposes (*Policy 4:10*)
- 10. Committee Reports (*Policy 2:150*)
- 11. Open Community Participation (*Policy 2:230*)
- 12. Board/Superintendent Other
- 13. \*\*Closed Session: (*Policy 2:240*)
  - 13. 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. 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](mailto:aberesid@dps109.org). Early requests are encouraged.