



Posted: December 9, 2016

Notice: **Board of Education Regular Meeting to be held on Monday, December 12, 2016 at 7:00 PM at the SOUTH PARK ELEMENTARY SCHOOL, 1421 Hackberry Rd., Deerfield, IL 60015**

AGENDA

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

6:40 p.m. - Tour of South Park STEAM Lab

1. Call to Order (7:00 pm)
2. Approval of Meeting Agenda
3. Superintendent's Report
4. Teacher Presentation from South Park Elementary- Using "Foundations" to Support Word Work in Kindergarten
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. Teaching and Learning Report - Instructional Rounds by Walden Instructional Coaches
 6. 2. NSSSED Superintendent Introduction - Dr. Kurt Schneider
 6. 3. Architectural Services Presentation
 6. 4. FOIA (Policy 2:250)
 6. 5. Budget Calendar
 6. 6. Strategic Planning Update (Policy 1:30)
 6. 7. First Reading - Board Policy Reviews, Adoptions, and Revisions 2:125 (Policy 2:240)
 6. 8. Resolution to Regulate Expense Reimbursement (Policy 2:125)
 6. 9. Update on Proposed 6th Grade Math Model Change
7. Action Items
 7. 1. Consent Agenda*
 7. 1. 1. Approval of Meeting Minutes* (Policy 2:220)
 7. 1. 1. 1. Regular Meeting Minutes - November 14, 2016*
 7. 1. 1. 2. Closed Session Meeting Minutes - November 14, 2016*

- 7. 1. 1. 3. Committee of the Whole Meeting Minutes - November 28, 2016*
- 7. 1. 1. 4. Committee of the Whole Closed Session Minutes - November 28, 2016*
- 7. 1. 2. Personnel*
 - 7. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 - 7. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
 - 7. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 7. 1. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 7. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 7. 1. 3. Bills for Payment* (*Policy 4:80*)
- 7. 1. 4. Open Closed Session Meeting Minutes - 4/25/16 & 8/29/16* (*Policy 2:220*)
- 7. 2. Job Descriptions
 - 7. 2. 1. Assistant Superintendent for Teaching, Learning & Innovation
 - 7. 2. 2. Assistant Superintendent for Student Services
- 7. 3. Final 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*)
- 7. 4. Final Draft 2017-18 School Calendar (*Policy 5:70*)
- 7. 5. Designation to Prepare Tentative 2017-18 Budget
- 7. 6. Recommendation to Accept Donations (*Policy 8:80*)
- 8. Committee Reports (*Policy 2:150*)
- 9. Open Community Participation (*Policy 2:230*)
- 10. Board/Superintendent Other
- 11. **Closed Session: (*Policy 2:240*)
 - 11. 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))
- 12. 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.