



Posted: July 14, 2017

**Notice: | Board of Education Regular Meeting to be held on Monday, July 17, 2017 at 5:45 PM
at the District Center, 517 Deerfield Rd., Deerfield, IL 60015**

AGENDA

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

AMENDED

1. Call to Order
2. Approval of Meeting Agenda
3. Public Hearing - 2017-18 Budget (*Policy 4:10*)
A public hearing will be held in order to hear comments regarding the proposed 2017-18 Budget. The Budget document is contained in the Board Packet.
4. 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.
5. Informational Items
 5. 1. Resolution Authorizing an Interfund Transfer From Operations and Maintenance to the Capital Projects Fund
 5. 2. Resolution Authorizing an Interfund Transfer From the Education Fund to the Operations & Maintenance Fund
 5. 3. Resignation of Board Member Dr. Worth
6. Action Items
 6. 1. Consent Agenda*
 6. 1. 1. Approval of Meeting Minutes* (*Policy 2:220*)
 6. 1. 1. 1. Regular Meeting Minutes - June 5, 2017*
 6. 1. 1. 2. Closed Session Minutes - June 5, 2017(I)*
 6. 1. 1. 3. Closed Session Minutes - June 5, 2017(II)*
 6. 1. 2. Personnel*
 6. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 6. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
 6. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 6. 1. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)

6. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
6. 1. 3. Bills for Payment* (*Policy 4:80*)
6. 1. 4. Destruction of Closed Session Tapes - January 11, 2016* (*Policy 2:220*)
6. 1. 5. Treasurer's Report- May 2017* (*Policy 4:80*)
6. 2. Quarterly Treasurer's Report & Year End Report - June 30, 2017 (*Policy 4:30*)
6. 3. Final 2017-18 Budget (*Policy 4:10*)
6. 4. Appoint Board Member Representative to the IASB Governing Board
6. 5. Administrator Contract Recommendation - Assistant Principal for Student Services at Shepard Middle School
6. 6. Board Member Appointment - Ryan Kuo (*Policy 2:70*)
7. Committee Reports (*Policy 2:150*)
8. Open Community Participation (*Policy 2:230*)
9. Board/Superintendent Other
10. Closed Session (*Policy 2:220*)
 10. 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))
 10. 2. Adjourn to Closed Session for the purpose of discussing the Board's self evaluation practice with a representative from the Illinois Association of School Boards. 5 ILCS 120/2(c)(16).
11. 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.