



Posted: September 15, 2017

Notice: | Board of Education Regular Meeting to be held on Monday, September 18, 2017 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 --> Board of Education --> Board Meeting Information.

1. Call to Order
2. Approval of Meeting Agenda
3. Teacher Presentation by Caruso Middle School - The Lost Boys of Sudan and the Connections to Social Emotional Learning
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. Annual Enrollment Update (*Policy 4:150*)
 5. 2. Succession Plan (*Policy 7:30*)
 5. 3. Application for Waiver of State Board Rules: Limitation of Administrative Costs
6. Action Items
 6. 1. Approval of Meeting Minutes - August 28, 2017(*Policy 2:220*)
 6. 2. Consent Agenda*
 6. 2. 1. Personnel*
 6. 2. 1. 1. Resignations/Retirements* (*Policy 5:210*)
 6. 2. 1. 2. Leave of Absence* (*Policy 5:250*)
 6. 2. 1. 3. Employment of Certified Staff* (*Policy 5:200*)
 6. 2. 1. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 6. 2. 1. 5. Employment of At-Will Staff* (*Policy 5:270*)
 6. 2. 2. Bills for Payment* (*Policy 4:80*)
 6. 2. 3. Destruction of Closed Session Tapes - March 14, 2016* (*Policy 2:220*)
 6. 2. 4. Treasurer's Report- August 2017* (*Policy 4:80*)
 6. 3. Baker Tilly Internal Control Audit Proposal

6. 4. Employee Compensation Report (Public Act 96-0434)
6. 5. Resolution Honoring National Principal Week- October 15 - 21, 2017
6. 6. Title I District Plan
6. 7. Serious Safety Hazard Findings - 1465 Stratford & 1571 Crabtree
6. 8. School Bus Seat Belt Policy Issue
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))
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.