



Posted: August 25, 2017

Notice: | Board of Education Regular Meeting to be held on Monday, August 28, 2017 at 6:30 PM at the Shepard Middle School, 440 Grove Ave., Deerfield, IL

AGENDA

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

6:30 p.m. - Reception Honoring Resigning Board Member Dr. Ron Worth

The community is invited to attend a reception honoring Dr. Worth's service to the Board of Education. Refreshment will be served.

1. Call to Order (7:00pm)
2. Approval of Meeting Agenda
3. Election of Board Vice President (*Policy 2:110*)
4. Recognition of Teachers by the American Heart Association for Jump for Life
5. Public Hearings (*Policy 4:10*)
 5. 1. Transfer of \$3,000,000 from the Education Fund to the Operations & Maintenance Fund
 5. 2. Transfer of \$8,000,000 from the Operations & Maintenance Fund to the Capital Projects Fund
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. Informational Items
 7. 1. Introduction of New Administrators
 7. 2. FOIA
 7. 3. Extra-Curricular Activities Report
 7. 4. Summer School Update
 7. 5. Construction Update
 7. 6. Baker Tilly Internal Control Audit Proposal
8. Action Items
 8. 1. Approval of Meeting Minutes (*Policy 2:220*)
 8. 1. 1. Regular Meeting Minutes - July 17, 2017
 8. 1. 2. Closed Session Minutes - July 17, 2017
 8. 2. Consent Agenda*

- 8. 2. 1. Personnel*
 - 8. 2. 1. 1. Resignations/Retirements* (*Policy 5:210*)
 - 8. 2. 1. 2. Leave of Absence* (*Policy 5:250*)
 - 8. 2. 1. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 8. 2. 1. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 8. 2. 1. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 8. 2. 2. Bills for Payment* (*Policy 4:80*)
- 8. 2. 3. Destruction of Closed Session Tapes - February 22, 2016* (*Policy 2:220*)
- 8. 2. 4. Treasurer's Report- July 2017* (*Policy 4:80*)
- 8. 3. Resolution Authorizing an Interfund Transfer of \$3,000,000 from the Education Fund to the Operations & Maintenance Fund
- 8. 4. Resolution Authorizing an Interfund Transfer of \$8,000,000 from the Operations & Maintenance Fund to the Capital Projects Fund
- 8. 5. District Management Group Contract for Research and Development Tied to Strategic Plan
- 8. 6. Consultant Agreement - Renewal Residency Hearing Officer (Judi Lindgren)
- 8. 7. Consultant Agreement - Interim Associate Principal for Caruso (Sue Miceli)
- 8. 8. Consultant Agreement - Teacher Training (Lisa Westman)
- 8. 9. Policy Updates 2:260, 7:20, 7:180 (Update Complaint Manager)
- 9. Committee Reports (*Policy 2:150*)
- 10. Open Community Participation (*Policy 2:230*)
- 11. Board/Superintendent Other
- 12. Closed Session (*Policy 2:220*)
 - 12. 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. 2. Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 13. 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.