



Posted: January 19, 2018

**Notice: | Board of Education Regular Meeting to be held on Monday, January 22, 2018 at 7:00 PM at the Shepard Middle School, 440 Grove Ave., Deerfield, IL 60015 - Library**

### 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. Superintendent's Report
4. Teacher Presentation by Shepard Middle School - Virtual Reality
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. Freedom of Information Requests (*Policy 2:250*)
  6. 2. Comprehensive Annual Financial Report (*Policy 4:80*)
  6. 3. Summer School
7. Action Items
  7. 1. Consent Agenda\*
    7. 1. 1. Approval of Meeting Minutes\* (*Policy 2:220*)
      7. 1. 1. 1. Committee of the Whole - December 11, 2017
      7. 1. 1. 2. Regular Meeting - December 11, 2017
      7. 1. 1. 3. Closed Session - December 11, 2017
      7. 1. 1. 4. Special Meeting - January 8, 2018
      7. 1. 1. 5. Closed Session - January 8, 2018
      7. 1. 1. 6. Committee of the Whole - January 8, 2018
    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. Destruction of Closed Session Recordings - July 18, 2016 \*(*Policy 2:220*)
- 7. 2. Quarterly Treasurer's Report - December 2017 (*Policy 4:80*)
- 7. 3. Recommendation for Administrator Contract Renewal - Dr. Dale Fisher (*Policy 3:50*)
- 7. 4. Recommendation for Contract Renewal - Olson Transportation
- 7. 5. Recommendation for Contract Renewal - Harvard Maintenance
- 7. 6. 2018-19 Supply & Material Fee Recommendation (*Policy 4:140*)
- 7. 7. 2018-19 Transportation, Preschool, Milk & Extra-Curricular Fees Recommendation
- 7. 8. Resolution to Establish a 457(f) Deferred Compensation Plan and Rabbi Trust (*Policy 4:30*)
- 7. 9. Resolution Authorizing TCG Group as Third Party Administrator for the 457(f) Deferred Compensation Plan and Matrix Trust Company as Trustee for the Trust Agreement
- 7. 10. Memorandum of Understanding Between the Board and DEA - Sick Leave Grant
- 7. 11. Memorandum of Understanding Between the Board & DESSA - Supportive Attendance Stipend
- 7. 12. Strategic Plan Program Recommendations (*Policy 6:10*)
- 8. Committee Reports (*Policy 2:150*)
- 9. Open Community Participation (*Policy 2:230*)
- 10. Board/Superintendent Other
- 11. Closed Session\*\* (*Policy 2:220*)
  - 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](mailto:aberesid@dps109.org). Early requests are encouraged.