



Posted: January 5, 2018

Notice: | Committee of the Whole meeting to be held on Monday, January 8, 2018 at 7:00 PM at the Shepard Middle School, 440 Grove Ave., Deerfield, IL 60015 - Gym

Committee of the Whole meetings are very important opportunities for the Board of Education to gain in-depth understanding about specific topics. COW are not action meetings; the Board does not vote. Board members will review information presented, ask questions, and discuss topics on the agenda. Discussion is among Board members and presenters. Community members are welcome at these meetings, and may comment and ask questions during the community participation period. Because of the purpose of COW meetings, there typically is one opportunity for community participation, rather than the two community participation periods in regular monthly Board meetings.

AGENDA

1. Call to Order
2. Approval of Meeting Agenda
3. Good Character Award - Julio Ugarte
4. FDC Update: Summer Construction & Furniture Proposals
5. Olson Transportation Renewal
6. Harvard Maintenance Renewal with Recommendation to Hire an Additional 1.0 FTE for Buildings & Grounds
7. 2018-19 Fees Recommendation
8. Strategic Plan Update: Administrative Recommendations From Program Review
9. Community Participation (*Policy 2:230*)
We welcome your comments and questions and give them serious consideration. Please limit the length of all comments to no more than two (2) minutes.
10. Board/Superintendent Other
11. Closed Session**
 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))
 11. 2. Discuss collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
12. Adjournment

***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.