



Posted: December 8, 2017

**Notice: | Board of Education Regular Meeting to be held on Monday, December 11, 2017 at 7:00 PM at the Shepard Middle School, 440 Grove Ave., Deerfield, IL**

### 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. Recognition - IL Music Education Association Participants
5. Teacher Presentation by Wilmot Elementary School - Literacy Work at Wilmot
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. Freedom of Information Requests (*Policy 2:250*)
  7. 2. Budget Calendar (*Policy 4:10*)
  7. 3. Presentation by District Management Group
  7. 4. Administrative Update
  7. 5. Resolutions to Establish a 457(f) Deferred Compensation Plan and Rabbi Trust
8. Action Items
  8. 1. Consent Agenda\*
    8. 1. 1. Approval of Meeting Minutes\* (*Policy 2:220*)
      8. 1. 1. 1. Regular Meeting Minutes - November 13, 2017
      8. 1. 1. 2. Closed Session Meeting Minutes - November 13, 2017\*
    8. 1. 2. Personnel\*
      8. 1. 2. 1. Resignations/Retirements\* (*Policy 5:210*)
      8. 1. 2. 2. Leave of Absence\* (*Policy 5:250*)
      8. 1. 2. 3. Employment of Certified Staff\* (*Policy 5:200*)
      8. 1. 2. 4. Employment of Educational Support Staff\* (*Policy 5:280*)
      8. 1. 2. 5. Employment of At-Will Staff\* (*Policy 5:270*)

8. 1. 3. Treasurer's Report - November 2017\* (*Policy 4:80*)
8. 1. 4. Bills for Payment\* (*Policy 4:80*)
8. 1. 5. Open Closed Session Meeting Minutes - 5/15/17, 7/17/17 (redacted), 9/11/17, 10/23/17\* (*Policy 2:220*)
8. 1. 6. Destruction of Closed Session Recordings - 6/6/16, 6/21/16, 6/27/16 \*(*Policy 2:220*)
8. 2. Final Draft 2018-19 School Calendar (*Policy 5:70*)
8. 3. Designation to Prepare the Tentative 2018-19 Budget (*Policy 4:10*)
8. 4. Recommendation to Accept Donations (*Policy 8:80*)
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))
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](mailto:aberesid@dps109.org). Early requests are encouraged.