



Posted: October 19, 2018

Notice: | Board of Education Regular Meeting to be held on Monday, October 22, 2018 at 7:00 PM at the Shepard Middle School, 440 Grove Place, 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: South Park Elementary School
4. Superintendent's Report
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. 2018 Tax Levy (*Policy 4:10*)
 6. 3. 2017-18 Audit Results (*Policy 4:80*)
 6. 4. Extra Curricular Activities Report
 6. 5. 2019-20 Preschool Fee Recommendation
7. Action Items
 7. 1. Consent Agenda*
 7. 1. 1. Approval of Meeting Minutes (*Policy 2:220*) *
 7. 1. 1. 1. Regular Meeting Minutes from September 17, 2018 *
 7. 1. 1. 2. Regular Meeting Minutes from October 1, 2018 *
 7. 1. 1. 3. Closed Session Minutes from September 17, 2018 *
 7. 1. 1. 4. Closed Session Minutes from October 1, 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 - March 20, 2017 and April 17, 2017* (*Policy 2:220*)
7. 2. Suspension of Teacher L.C. Without Pay (*Policy 5:240*)
7. 3. Accept 2017-18 Audit Report (*Policy 4:80*)
7. 4. Board Member Estimated Expense Approval - IASB Joint Conference (*Policy 2:125*)
7. 5. September Quarterly Treasurer's Report w/ Student Activities (*Policy 4:30*)
7. 6. Succession Plan Approval
8. Committee Reports (*Policy 2:150*)
9. Open Community Participation (*Policy 2:230*)
10. Board/Superintendent Other
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 rrudd@dps109.org. Early requests are encouraged.