



Posted: December 7, 2018

Notice: | Board of Education Regular Meeting to be held on Monday, December 10, 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. Closed Session
 3. 1. *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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (5 ILCS 120/2(c)(1)).*
 3. 2. *Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (5 ILCS 120/2(c)(11)).*
4. Reconvene to Open Session (*Anticipated time is 7:30 p.m.*)
5. Recognition - IL Music Education Association Participants
6. Teacher Presentation - Caruso Middle School
7. Superintendent's Report
8. 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.
9. Informational Items
 9. 1. Freedom of Information Requests (*Policy 2:250*)
 9. 2. Budget Calendar (*Policy 4:10*)
 9. 3. District Management Group (DMG) Findings
 9. 4. Job Descriptions: Administrative Assistant for Student Services, Receptionist, & Accounts Payable

- 9. 5. Five-Year Financial Projections
 - 10. Action Items
 - 10. 1. Consent Agenda*
 - 10. 1. 1. Approval of Meeting Minutes* (*Policy 2:220*)
 - 10. 1. 1. 1. Approval of Regular Meeting Minutes from November 12, 2018*
 - 10. 1. 1. 2. Approval of Closed Session Minutes from November 12, 2018*
 - 10. 1. 2. Personnel*
 - 10. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 - 10. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
 - 10. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 10. 1. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 10. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
 - 10. 1. 3. Treasurer's Report - November 2018* (*Policy 4:80*)
 - 10. 1. 4. Bills for Payment* (*Policy 4:80*)
 - 10. 1. 5. Open Closed Session Meeting Minutes - July 12, 2018* (*Policy 2:220*)
 - 10. 1. 6. Destruction of Closed Session Recordings - June 5, 2017* (*Policy 2:220*)
 - 10. 2. Notice of Remedial Warning - J.R.
 - 10. 3. Final Draft 2019-20 School Calendar (*Policy 5:70*)
 - 10. 4. Designation to Prepare the Tentative 2019-20 Budget *(*Policy 4:10*)
 - 10. 5. Recommendation for School Boundary Change for Potential Development of the Former Solo Cup Property
 - 10. 6. Intergovernmental Cooperation Agreement Regarding Sharing of Property Tax Revenue from the Former Solo Cup Property
 - 11. Committee Reports (*Policy 2:150*)
 - 12. Open Community Participation (*Policy 2:230*)
 - 13. Board/Superintendent Other
 - 14. Closed Session** (*Policy 2:220*)
 - 14. 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)).*
 - 14. 2. *Collective negotiating 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)(1)).*
 - 14. 3. *Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (5 ILCS 120/2(c)(11)).*
15. 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.