



Posted: March 15, 2019

**Notice: | Board of Education Regular Meeting to be held on Monday, March 18, 2019 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. Superintendent's Report
4. Student Recognition - Google Film Maker and Charisma
5. Presentation: Caruso and Shepard Middle Schools
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. Amending the 2019-20 School Calendar to Designate Possible Emergency Days
8. Action Items
 8. 1. Consent Agenda*
 8. 1. 1. Approval of Meeting Minutes* - February 25, 2019 Regular Meeting Minutes (*Policy 2:220*)
 8. 1. 2. Treasurer's Report - February 2019* (*Policy 4:80*)
 8. 1. 3. Classified Staff Retirement Letters *
 8. 1. 4. Personnel*
 8. 1. 4. 1. Resignations/Retirements* (*Policy 5:210*)
 8. 1. 4. 2. Leave of Absence* (*Policy 5:250*)
 8. 1. 4. 3. Employment of Certified Staff* (*Policy 5:200*)
 8. 1. 4. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 8. 1. 4. 5. Employment of At-Will Staff* (*Policy 5:270*)
 8. 1. 5. Bills for Payment* (*Policy 4:80*)
 8. 1. 6. Destruction of Closed Session Recordings - September 11, 2017 *(*Policy 2:220*)

8. 2. Approval of Meeting Minutes - February 25, 2019 Closed Session Minutes (Policy 2:220)
8. 3. Recommendation to Renew the Intergovernmental Agreement Between District 109 and the Deerfield Park District Including the Shared Capital Projects Exhibit and Adjustments to the Land Bank
8. 4. Walden Roof Work - Life Safety (*Policy 4:150*)
8. 5. Approval for Roof Work Maintenance Contract
8. 6. Approval of Boiler Replacement at Walden, Shepard, and Caruso
8. 7. Staffing - Resolution to Dismiss Part-Time Teachers, Resolution to Dismiss Probationary Teachers, Resolution to Dismiss Administrators, and/or Resolution to Dismiss At-Will Employees (*Policy 5:200*)
 8. 7. 1. Resolution to Dismiss Probationary Teachers (*Policy 5:200*)
 8. 7. 2. Resolution to Dismiss Part-Time Teachers (*Policy 5:200*)
8. 8. Policy Final Reading: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:50, 6:60, 6:140, 6:280, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:270, 7:305, 7:340 (*Policy 2:240*)
8. 9. Net56 Three-Year Contract Renewal Recommendation
8. 10. Recommendation to Accept Bid Results for Middle School Lunch Rooms
8. 11. Recommendation to Hire a Deerfield Police Department School Resource Officer
8. 12. Approval of 2019-20 Board of Education Meeting Schedule
8. 13. Approval of Technology Purchase (3-Year Replacement Program)
9. Committee Reports (*Policy 2:150*)
10. Open Community Participation (*Policy 2:230*)
11. Board/Superintendent Other
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 rrudd@dps109.org. Early requests are encouraged.