



Posted: July 19, 2019

Notice:

Board of Education Regular Meeting to be held on Monday, July 22, 2019 at 6:30 PM at the District Center, 517 Deerfield Rd., Deerfield, IL 60015. Meeting will be called to order and the Board will immediately go into Closed Session. The anticipated start time of the Regular Meeting is 7:00 PM.

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 ** (*Policy 2:200*) (*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))*)
4. Reconvene to Open Session (Anticipated Time is 7:00 p.m.)
5. Public Hearing - 2019-20 Budget (*Policy 4:10*)
A public hearing will be held in order to hear comments regarding the proposed 2019-20 Budget. The Budget document is contained in the Board Packet.
6. Public Hearing Concerning the Intent of the Board of Education of the District to Sell \$3,000,000 Funding Bonds for the Purpose of Paying Claims Against the District (*Policy 4:30*)
7. 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.*
8. Superintendent's Report
9. Informational Items
 9. 1. Freedom of Information Requests (*Policy 2:250*)
 9. 2. Extracurricular Activities Report
 9. 3. Teaching and Learning Summer Update
 9. 4. Board Self-Evaluation, Norms and Agreements
 9. 5. Resolution to Sell \$3 Million Funding Bonds

- 9. 6. Transfer of \$1,479,023 from the Education Fund to the Debt Service Fund
- 9. 7. Illinois Association of School Boards (IASB) Resolution
- 9. 8. Reduction in Destination Imagination Fee for 2019-20
- 10. Action Items
 - 10. 1. Quarterly Treasurer's Report and Year End June
 - 10. 2. Recommendation to Approve Consultant Contract - J Lindgren
 - 10. 3. Recommendation to Approve IASB Resolution
 - 10. 4. Recommendation to Approve Board Self-Evaluation, Norms and Expectations
 - 10. 5. Recommendation to Approve the Final Budget for 2019-20
 - 10. 6. Recommendation to Approve Donovan Group Contract
 - 10. 7. Recommendation to Approve ThoughtExchange Contract
 - 10. 8. Recommendation to Reduce the 2019-20 Destination Imagination Fee
 - 10. 9. Notice of Recommendation for Notice of Remedial Warning
 - 10. 10. Approval of Meeting Minutes * (*Policy 2:220*)
 - 10. 11. Consent Agenda*
 - 10. 11. 1. Personnel*
 - 10. 11. 1. 1. Resignations/Retirements* (*Policy 5:210*)
 - 10. 11. 1. 2. Leave of Absence* (*Policy 5:250*)
 - 10. 11. 1. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 10. 11. 1. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 10. 11. 1. 5. Employment of At-Will Staff* (*Policy 5:270*)
 - 10. 11. 2. Bills for Payment* (*Policy 4:80*)
 - 10. 11. 3. Destruction of Closed Session Recordings from January 8, 2018 (*Policy 2:220*)*
- 11. Committee Reports (*Policy 2:150*)
- 12. Open Community Participation (*Policy 2:230*) *We welcome your comments and questions and give them serious consideration. 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.*
- 13. Board/Superintendent Other
- 14. Closed Session** (*Policy 2:200*) *(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))*
- 15. Reconvene to Open Session
- 16. Resolution Authorizing Suspension of Teacher Without Pay (*Policy 5:240*)
- 17. 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.