



Posted: August 16, 2019

Notice: | Board of Education Regular Meeting to be held on Monday, August 19, 2019 at 7:00 PM at the District Center, 517 Deerfield Rd., 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. Recognition by the American Heart Association
4. Superintendent's Report
5. Public Hearing: Transfer of \$1,479,023 from the Education Fund to the Debt Service Fund
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. ESY Update
 7. 3. Construction Update
 7. 4. Staffing and Enrollment Projections
8. Action Items
 8. 1. Approval of Meeting Minutes * (*Policy 2:220*)
 8. 1. 1. Special Meeting Minutes from August 6, 2019
 8. 1. 2. Regular Meeting Minutes from July 22, 2019
 8. 1. 3. Closed Session Minutes from July 22, 2019
 8. 1. 4. Amended Minutes from June 12, 2019: Separated into Open Session and Closed Session
 8. 2. Transfer of \$1,479,023 from the Education Fund to the Debt Service Fund
 8. 3. Approval of Memorandum of Understanding
 8. 4. Consent Agenda*
 8. 4. 1. July Treasurer's Report
 8. 4. 2. Personnel*

- 8. 4. 2. 1. Resignations/Retirements* (*Policy 5:210*)
- 8. 4. 2. 2. Leave of Absence
- 8. 4. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
- 8. 4. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
- 8. 4. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 8. 4. 3. Bills for Payment* (*Policy 4:80*)
- 8. 4. 4. Destruction of Closed Session Recordings from January 22, 2018 (*Policy 2:220*)*
- 9. Resolution providing for the issue of not to exceed \$3,100,000 General Obligation Limited School Bonds of the School District, for the purposes of paying claims against the District and refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection therewith.
- 10. Committee Reports (*Policy 2:150*)
- 11. Open Community Participation (*Policy 2:230*)
- 12. Board/Superintendent Other
- 13. Closed Session** (*Policy 2:240*) *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. 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))*
- 14. 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.