

Regular Board Meeting
Tuesday, February 22, 2022 6:30 PM Central

Jefferson Middle School Cafeteria
255 W. Vermont Street
Villa Park, Illinois 60181

1. Call to Order

1.A. Pledge of Allegiance

1.B. District 45 Vision Statement

1.C. District Recognition

1.D. Covid Metrics Update

1.E. Principal's Report on American Reading Company (ARC) Implementation

2. **Comments Regarding Agenda** (Would anyone like an Agenda item removed or moved from the Consent Agenda to the Discussion Agenda?)

3. **Public Comments** (Policy 2:230. Please provide your name and the group you represent, if any. Each speaker shall be limited to three minutes.)

4. Board of Education and Superintendent Comments

5. Action Items (Discussion Agenda)

5.A. Approve District 45 Financial Reports

5.A.(1) Vouchers Awaiting Processing by Comptroller

5.A.(2) Operating Statement

5.A.(3) Balance Sheet

5.A.(4) Activity Fund Report

5.B. Accept Resignation(s) for the Purpose of Retirement

5.C. Approve Recommendation to Award Bids - Bid Release 6

5.D. Approve Owner Change Order to Gilbane Building Company Contract

5.E. Approve Board Resolution Regarding Intent to Change from Half-Time to Full-Time Kindergarten

6. Action Items (Consent Agenda)

6.A. Approve Payrolls

6.B. Approve Check Listing

6.B.(1) Manual Checks

6.B.(2) Bills Payable

6.C. Approve Personnel Changes

6.C.(1) Termination(s)/Resignation(s)

6.C.(2) Appointment(s)

6.C.(3) Leave(s) of Absence

6.D. Approve Minutes of the Public Board Hearing of January 18, 2022

6.E. Approve Minutes of the Regular Board of Education Meeting of January 18, 2022

6.F. Approve Closed Meeting Minutes of January 18, 2022

6.G. Approve Minutes of the Special Board of Education Meeting of February 3, 2022

6.H. Approve Salary Adjustment(s)

6.I. Approve Terminal Pay Authorization

6.J. Approve 2022-2023 District 45 School Calendar

6.K. Adopt PRESS Policy Draft Updates (2:20, 2:105, 2:110, 2:120, 2:220, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:125, 5:150, 6:15, 6:50, 7:80, 7:310, 7:345)

6.L. Approve the Memorandum of Agreement Between the Board of Education of District 45, DuPage County, Illinois, and the District 45 Employees Association, IEA/NEA Amending and Extending the Collective Bargaining Agreement Through 2022-2023

7. Information and Consideration Items

7.A. EBC Preliminary Insurance Renewal Update

7.B. Intergovernmental Agreement For the Sharing of Student Records and Information Between School District 45, DuPage County, Illinois, and DuPage High School District 88

8. **Public Comments** (Policy 2:230. Please provide your name and the group you represent, if any. Each speaker shall be limited to three minutes.)

9. Board of Education and Administrator Comments

10. Requests Under Provision of Freedom of Information Act

11. Adjournment to Executive Session

12. Reconvene Board Meeting

13. Adjournment