Minutes of Board of Education Regular Meeting

The Board of Education
Deerfield Public School District 109

A Board of Education Regular Meeting of the Board of Education of Deerfield Public School District 109 was held Thursday, April 10, 2025, beginning at 5:00 PM in the Caruso Middle School
1801 Montgomery Road
Deerfield, IL 60015.

1. Call to Order
2. Approval of Meeting Agenda
3. Closed Session** *(Policy 2:220) To Discuss:*
    - *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 tribunal, or when the public body finds that an action is probable 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).*
    - *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)*
4. Reconvene to Open Session
5. Superintendent's Report
6. Public Hearing - Amended 2024-25 Budget
7. Community Participation Relative to Matters on the Meeting Agenda *(Policy 2:230)*
   The first period of community participation is for items related to the meeting's agenda, and the second period of community participation near the end of the meeting is open for all matters that pertain to the school district. If you wish to comment, please fill out a Community Participation form. We will call you up one at a time to the podium to speak.
8. Informational Items

1. Freedom of Information Requests *(Policy 2:250)*
2. Resolution Regarding the Purchase of Property Owned by Deerfield Park District and Approving a Related Real Estate Agreement
3. Life Safety Work at Multiple Sites - Bid Results
4. 2026-2027 School Calendar
5. Amendment to Net56 Master Service Agreement and Extension of USAC Firewall Agreement
6. Revised Intergovernmental Agreement for Shared Director of Safety and Security Between District 109 and District 112

9. Action Items

1. Consent Agenda*

1. Approval of Meeting Minutes *(Policy 2:220)*
   -Closed Session Meeting Minutes from March 13, 2025
2. Personnel*

1. Resignations/Retirements* *(Policy 5:210)*
2. Leave of Absence* *(Policy 5:250)*
3. Employment of Certified Staff* *(Policy 5:200)*
4. Employment of Educational Support Staff* *(Policy 5:280)*
5. Employment of At-Will Staff* *(Policy 5:270)*
3. Bills for Payment* *(Policy 4:80)*
2. Treasurer's Report
3. Approval of Special Meeting Minutes from March 13, 2025
4. Approval of Regular Meeting Minutes from March 13, 2025
5. Approval of IASB Vision 2030 Resolution
6. Approval of Amended FY25 Budget
7. Approval of FY26 Fees and Facility Rental Rates
8. Approval of Transportation Contract - Olson Transportation
9. Approval of 2025/26 Administrative Contracts
10. Policy - Final Reading: 5:10, 5:20, 5:30, 5:35, 5:90, 5:120, 5:150, 5:230, 6:65, 6:135, 6:340, 7:10, 7:100, 7:180, 7:200, 8:10, 2:240, 6:10
11. Approval of Final 2024-2025 Calendar
10. Committee Reports *(Policy 2:150)*
11. Open Community Participation *(Policy 2:230)*

    This period of community participation is open for all matters that pertain to the school district. If you wish to comment, please fill out a Community Participation form. We will call you up one at a time to the podium to speak.
12. Board/Superintendent Other
13. Adjournment