



Posted: June 3, 2016

Notice: | **Regular Board of Education Meeting to be held on Monday, June 6, 2016 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:
 3. 1. State Science Fair Competitors
4. Superintendent's Report
5. 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.
6. Informational Items
 6. 1. FOIA (*Policy 2:250*)
 6. 2. 2016-17 Preliminary Budget (*Policy 4:10*)
 6. 3. Full-Day Kindergarten Report
 6. 4. Donation - Walden Reading Room (*Policy 8:80*)
7. Action Items
 7. 1. Consent Agenda*
 7. 1. 1. Approval of Regular Meeting Minutes - May 16, 2016* (*Policy 2:220*)
 7. 1. 2. Personnel*
 7. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 7. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
 7. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 7. 1. 2. 4. Employment of Educational Support Staff (*Policy 5:280*)
 7. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
 7. 1. 3. Bills for Payment* (*Policy 4:80*)
 7. 1. 4. Destruction of Closed Session Tapes - 12/15/14* (*Policy 2:220*)
 7. 1. 5. Open Closed Session Meeting Minutes- 12/14/15* (*Policy 2:220*)

8. Caruso Middle School Roof Removal & Replacement Recommendation (Life Safety)
(*Policy 4:150*)
9. New 3-Year Contract for Copier/Printer Services
10. Annual Bank Depository Approval (*Policy 4:30*)
11. Annual Resolution for Serious Safety Hazards (*Policy 4:110*)
12. Resolution Authorizing Adoption of Prevailing Wage
13. Designation of Interest (*Policy 4:30*)
14. Request to Dispose, Sell or Recycle Surplus Goods (*Policy 4:80*)
15. Recommendation to Accept Donations (*Policy 8:80*)
16. Resolution Rescinding Petition to Withdraw from NSSSED
17. Committee Reports (*Policy 2:150*)
18. Open Community Participation (*Policy 2:230*)
19. Board/Superintendent Other
20. **Closed Session: (*Policy 2:240*)
 20. 1. 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. (5 ILCS 120/2(c)(1))
 20. 2. Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
21. 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 aberesid@dps109.org. Early requests are encouraged.