



Posted: January 20, 2017

**Notice: | Board of Education Regular Meeting to be held on Monday, January 23, 2017 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](http://www.dps109.org) --> Board of Education --> Board Meeting Information.*

1. Call to Order
2. Approval of Meeting Agenda
3. Superintendent's Report
4. Teacher Presentation from Kipling Elementary - Ed Camp
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. Strategic Planning Update (*Policy 1:30*)
  6. 3. Comprehensive Annual Financial Report (*Policy 4:80*)
  6. 4. Full-Day Kindergarten Fee Recommendation (*Policy 4:140*)
  6. 5. Special Education Update
  6. 6. Job Descriptions (*Policy 3:50*)
    6. 6. 1. Principal
    6. 6. 2. Building Nurse
7. Action Items
  7. 1. Consent Agenda\*
    7. 1. 1. Approval of Meeting Minutes\* (*Policy 2:220*)
      7. 1. 1. 1. Regular Meeting Minutes - December 12, 2016\*
      7. 1. 1. 2. Committee of the Whole Meeting Minutes - January 9, 2017\*
    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 - July 6, 2015 & July 20, 2015\* (*Policy 2:220*)
- 7. 1. 5. Treasurer's Report - November 2016\* (*Policy 4:30*)
- 7. 2. Resolution to Regulate Expense Reimbursement (*Policy 2:125*)
- 7. 3. Final Reading - Board Policy Reviews, Adoptions, and Revisions 2:125 (*Policy 2:240*)
- 7. 4. Quarterly Treasurer's Report with Student Activities - December 2016 (*Policy 4:30*)
- 7. 5. Recommendation to Contract with Green Associates as the Board of Education's Architect of Record (*50 ILCS 510/1*)
- 7. 6. Full-Day Kindergarten Fee (*Policy 4:140*)
- 7. 7. Memorandum of Understanding - S.L.
- 8. Committee Reports (*Policy 2:150*)
- 9. Open Community Participation (*Policy 2:230*)
- 10. Board/Superintendent Other
- 11. \*\*Closed Session: (*Policy 2:240*)
  - 11. 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)*)
  - 11. 2. Collective Bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. *5 ILCS 120/2(c)(2)*.
- 12. 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](mailto:aberesid@dps109.org). Early requests are encouraged.