



Posted: February 24, 2017

Notice: | Board of Education Regular Meeting to be held on Monday, February 27, 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 --> Board of Education --> Board Meeting Information.

1. Call to Order
2. Approval of Meeting Agenda
3. Superintendent's Report
4. Teacher Presentation by from Shepard Middle School - Student Led Learning Project
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. Update on Early Release Wednesday
 6. 3. Fee Recommendation (*Policy 4:140*)
 6. 4. 5-Year Financial Projections (*Policy 4:10*)
 6. 5. Olson Transportation Contract Renewal & Bus Driver Bonuses (*Policy 4:410*)
 6. 6. Bid Results & FDC Recommendations (*Policy 4:150*)
 6. 7. Educational School Insurance Cooperative (ESIC) Update and By-Laws Resolution
7. Action Items
 7. 1. Approval of Meeting Minutes (*Policy 2:220*)
 7. 1. 1. Regular Meeting Minutes - January 23, 2017
 7. 1. 2. Closed Session Meeting Minutes - January 23, 2017
 7. 1. 3. Closed Session Meeting Minutes - January 21, 2017
 7. 2. Consent Agenda*
 7. 2. 1. Approval of Meeting Minutes* (*Policy 2:220*)
 7. 2. 1. 1. Committee of the Whole Meeting Minutes - January 21, 2017*
 7. 2. 1. 2. Committee of the Whole Meeting Minutes - February 13, 2017*

- 7. 2. 1. 3. Closed Session Meeting Minutes - February 13, 2017*
- 7. 2. 2. Personnel*
 - 7. 2. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 - 7. 2. 2. 2. Leave of Absence* (*Policy 5:250*)
 - 7. 2. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 7. 2. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 7. 2. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 7. 2. 3. Bills for Payment* (*Policy 4:80*)
- 7. 2. 4. Destruction of Closed Session Tapes - August 21, 2015* (*Policy 2:220*)
- 7. 2. 5. Treasurer's Report - January 2017* (*Policy 4:80*)
- 8. Administrator Contract Recommendation - Assistant Superintendent for Teaching, Learning & Innovation
- 9. Administrator Contract Recommendation - Assistant Superintendent for Student Services
- 10. Administrator Contract Recommendation - Director for Student Services
- 11. Job Descriptions (*Policy 3:50*)
 - 11. 1. Principal
 - 11. 2. Building Nurse
- 12. Committee Reports (*Policy 2:150*)
- 13. Open Community Participation (*Policy 2:230*)
- 14. Board/Superintendent Other
- 15. Closed Session**
 - 15. 1. Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 16. 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.