



Posted: March 17, 2017

**Notice:** | **Board of Education Regular Meeting to be held on Monday, March 20, 2017 at 7:00 PM at the SHEPARD MIDDLE SCHOOL, 440 GROVE AVE., 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.*

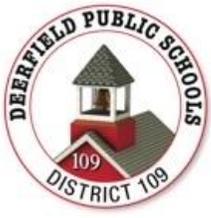
#### **6:45 p.m. - Tour of New Fine Arts Learning Spaces at Shepard**

1. Call to Order (7:00 p.m.)
2. Approval of Meeting Agenda
3. Recognition
  3. 1. Google Student Film Festival Winners
  3. 2. Wonder Workshop Design Challenge- Top 3 Finishers
  3. 3. You Be the Chemist Challenge Winners
4. Superintendent's Report
5. Teacher Presentation by South Park School - ICE Presentation on Technology
6. 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.*
7. Informational Items
  7. 1. FOIA (*Policy 2:250*)
  7. 2. Intergovernmental Agreement - Deerfield Public Library Services
  7. 3. Standards Based Grading Update
8. Action Items
  8. 1. Consent Agenda\*
    8. 1. 1. Approval of Meeting Minutes\* (*Policy 2:220*)
      8. 1. 1. 1. Regular Meeting Minutes - February 27, 2017\*
      8. 1. 1. 2. Closed Session Meeting Minutes - February 27, 2017\*
      8. 1. 1. 3. Special Meeting Minutes - March 13, 2017\*
      8. 1. 1. 4. Committee of the Whole Meeting Minutes - March 13, 2017\*
      8. 1. 1. 5. Closed Session Meeting Minutes - March 13, 2017\*
    8. 1. 2. Personnel\*

- 8. 1. 2. 1. Resignations/Retirements\* (*Policy 5:210*)
- 8. 1. 2. 2. Leave of Absence\* (*Policy 5:250*)
- 8. 1. 2. 3. Employment of Certified Staff\* (*Policy 5:200*)
- 8. 1. 2. 4. Employment of Educational Support Staff\* (*Policy 5:280*)
- 8. 1. 2. 5. Employment of At-Will Staff\* (*Policy 5:270*)
- 8. 1. 3. Bills for Payment\* (*Policy 4:80*)
- 8. 1. 4. Destruction of Closed Session Tapes - September 21, 2015\* (*Policy 2:220*)
- 8. 1. 5. Treasurer's Report - February 2017\* (*Policy 4:80*)
- 8. 2. 2017-18 Fee Recommendation (*Policy 4:140*)
- 8. 3. Educational School Insurance Cooperative (ESIC) Update and By-Laws Resolution
- 8. 4. Intergovernmental Agreement - Deerfield Public Library Services
- 8. 5. Recommendation to Purchase Classroom, Student and Staff Technology in an Amount Not to Exceed \$1,050,000
- 8. 6. Administrator Contract Recommendation - Principal for Kipling Elementary School
- 8. 7. Administrator Contract Recommendation - Assistant Principal for Walden Elementary School
- 9. Committee Reports (*Policy 2:150*)
- 10. Open Community Participation (*Policy 2:230*)
- 11. Board/Superintendent Other
- 12. Closed Session\*\*
  - 12. 1. Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
  - 12. 2. 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))
  - 12. 3. 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).
- 13. 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.*



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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.