



Posted: October 20, 2017

**Notice: | Board of Education Regular Meeting to be held on Monday, October 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. Teacher Presentation by Kipling School - Student Leadership
4. Public Hearing: Application for Waiver of State Board Rules: Limitation of Administrative Costs
5. Superintendent's Report with Jason Leahy, Exec. Director of IL Principal Assoc.
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. Freedom of Information Requests (*Policy 2:250*)
  7. 2. 2017 Tax Levy (*Policy 4:10*)
  7. 3. Teaching, Learning & Innovation Update
  7. 4. 2016-17 Audit Results (*Policy 4:80*)
  7. 5. Board Policy Reviews, Adoptions & Revisions: 2:200, 2:220, 2:250, 3:40, 3:50, 4:10, 4:55, 4:80, 4:110, 4:130, 4:150, 4:170, 5:10, 5:100, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:60, 6:140, 6:160, 6:170, 6:340, 7:15, 7:30, 7:50, 7:60, 7:70, 7:190, 7:270, 7:305, 7:310, 7:340, 8:30, 8:100, 2:100, 3:70, 4:15, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:300, 5:320, 7:100, 2:210, 6:210, 7:80, 8:70
  7. 6. Draft Language for Mandatory Seat Belt Usage on Buses (*Policy 7:220*)
  7. 7. Highland Park Tax Increment Financing (TIF) District Plan
8. Action Items
  8. 1. Consent Agenda\*
    8. 1. 1. Approval of Meeting Minutes (*Policy 2:220*)
      8. 1. 1. 1. Minutes of Special Meeting - September 11, 2017
      8. 1. 1. 2. Minutes of Closed Session- September 11, 2017
      8. 1. 1. 3. Minutes of Regular Meeting - September 18, 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 - April 25, 2016\* (*Policy 2:220*)
- 8. 2. Application for Waiver of State Board Rules: Limitation of Administrative Costs
- 8. 3. Accept 2016-17 Audit Report (*Policy 4:80*)
- 8. 4. Quarterly Treasurer's Report w/ Student Activities - September 2017
- 8. 5. Succession Plan (*Policy 3:70*)
- 8. 6. Memorandum of Understanding: DESSA Stipend for Required Online Trainings
- 8. 7. Board Member Estimated Expense Approval - IASB Joint Conference (*Policy 2:125*)
- 8. 8. Master Facility Plan Proposal with Green Associates (*Policy 4:150*)
- 9. Committee Reports (*Policy 2:150*)
- 10. Open Community Participation (*Policy 2:230*)
- 11. Board/Superintendent Other
- 12. Closed Session (*Policy 2:220*)
  - 12. 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))
  - 12. 2. Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 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.*

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.