



Posted: February 23, 2018

**Notice: | Board of Education Regular Meeting to be held on Monday, February 26, 2018 at 6:00 PM at the District Center, 517 Deerfield Rd., Deerfield, IL 60015**

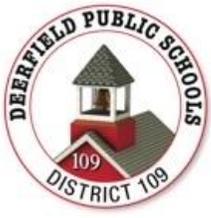
### AGENDA

*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 (6:00pm)
2. Approval of Meeting Agenda
3. Closed Session
  3. 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))
4. Reconvene to Open Session (7:00pm)
5. Superintendent's Report
6. Recognition: National Board Certified Teachers
7. Teacher Presentation: District 109 Preschool Team
8. 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.*
9. Informational Items
  9. 1. Freedom of Information Requests (Policy 2:250)
  9. 2. First Reading Policy Updates: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:50, 6:60, 6:140, 6:280, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:270, 7:305, 7:340
  9. 3. Life Safety Work- Caruso Roof
  9. 4. Government Finance Officers Association Popular Annual Financial Report
  9. 5. Bid Results: Elementary Fine Arts and South Park, Shepard and Caruso Library Renovations
  9. 6. Furniture Bid Results: Middle School Classrooms, Caruso, Shepard & South Park Learning Commons, and Elementary Fine Arts Furniture

10. Action Items
    10. 1. Consent Agenda\*
      10. 1. 1. Approval of Meeting Minutes\* (*Policy 2:220*)
        10. 1. 1. 1. Regular Meeting Minutes of January 22, 2018\*
        10. 1. 1. 2. Closed Session Meeting Minutes of January 22, 2018\*
        10. 1. 1. 3. Special Meeting Minutes of February 13, 2018\*
        10. 1. 1. 4. Closed Session Meeting Minutes of February 13, 2018\*
      10. 1. 2. Personnel\*
        10. 1. 2. 1. Resignations/Retirements\* (*Policy 5:210*)
        10. 1. 2. 2. Leave of Absence\* (*Policy 5:250*)
        10. 1. 2. 3. Employment of Certified Staff\* (*Policy 5:200*)
        10. 1. 2. 4. Employment of Educational Support Staff\* (*Policy 5:280*)
        10. 1. 2. 5. Employment of At-Will Staff\* (*Policy 5:270*)
      10. 1. 3. Bills for Payment\* (*Policy 4:80*)
      10. 1. 4. Destruction of Closed Session Recordings - August 2016 \*(*Policy 2:220*)
      10. 1. 5. Treasurer's Report - January 2018\* (*Policy 4:80*)
    10. 2. Consultant Agreement - Michael McElherne
    10. 3. Accept Bid Results: Elementary Fine Arts & South Park, Shepard and Caruso Library Renovations
    10. 4. Accept Furniture Bid Results: Middle School Classrooms, Caruso, Shepard & South Park Learning Commons, and Elementary Fine Arts Furniture
    10. 5. Resignation Agreement - MM
    10. 6. Memorandum of Understanding Between the Board and DESSA - Resignation Agreement
    10. 7. Memorandum of Understanding Between the Board and DEA - Athletic Director Stipend
    10. 8. New Superintendent Contract Recommendation
  11. Committee Reports (*Policy 2:150*)
  12. Open Community Participation (*Policy 2:230*)
  13. Board/Superintendent Other
  14. Closed Session\*\* (*Policy 2:220*)
    14. 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))
15. 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*



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*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.