



Posted: March 16, 2018

**Notice:** | **Board of Education Regular Meeting to be held on Monday, March 19, 2018 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. Recognition: Prudential Spirit of Community Award
5. Teacher Presentation from Walden Elementary School: Band/Orchestra Performance & Summer Camp Overview
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. 5-Year Financial Projections (*Policy 5:10*)
8. Action Items
  8. 1. Approval of Meeting Minutes (*Policy 2:220*)
    8. 1. 1. Committee of the Whole Meeting Minutes of March 12, 2018
    8. 1. 2. Closed Session Meeting Minutes of March 12, 2018
  8. 2. Consent Agenda\*
    8. 2. 1. Approval of Meeting Minutes\* (*Policy 2:220*)
      8. 2. 1. 1. Regular Meeting Minutes of February 26 2018\*
      8. 2. 1. 2. Closed Session Meeting Minutes of February 26, 2018 (Early)\*
      8. 2. 1. 3. Closed Session Meeting Minutes of February 26, 2018 (Late)\*
    8. 2. 2. Personnel\*
      8. 2. 2. 1. Resignations/Retirements\* (*Policy 5:210*)
      8. 2. 2. 2. Leave of Absence\* (*Policy 5:250*)
      8. 2. 2. 3. Employment of Certified Staff\* (*Policy 5:200*)
      8. 2. 2. 4. Employment of Educational Support Staff\* (*Policy 5:280*)

8. 2. 2. 5. Employment of At-Will Staff\* (Policy 5:270)
8. 2. 3. Bills for Payment\* (Policy 4:80)
8. 2. 4. Destruction of Closed Session Recordings - September 19, 2016 \*(Policy 2:220)
8. 2. 5. Treasurer's Report - February 2018\* (Policy 4:80)
8. 2. 6. 2018-19 Administrator Contracts Salary & Benefits\* (Policy 3:50)
8. 2. 7. Request to Dispose, Sell or Recycle Surplus Goods - Middle School Furniture\* (Policy 4:80)
8. 3. Final 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 (Policy 2:240)
8. 4. Caruso Roof- Life Safety (Policy 4:150)
8. 5. Resolution to Dismiss Probationary Teachers (Policy 5:200)
9. Committee Reports (Policy 2:150)
10. Open Community Participation (Policy 2:230)
11. Board/Superintendent Other
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.