



Posted: April 20, 2018

Notice: | **Board of Education Regular Meeting to be held on Monday, April 23, 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 --> Board of Education --> Board Meeting Information.

1. Call to Order
2. Approval of Meeting Agenda
3. Superintendent's Report
4. Public Hearing: Application of Waiver of State Board Rules - Limitation of Administrative Costs
5. Recognition
 5. 1. Regional Spelling Bee Competitor
 5. 2. State Geo Bee Competitors
6. Teacher Presentation from Wilmot - Kindergarten Choice Time
7. 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.
8. Informational Items
 8. 1. Freedom of Information Requests (*Policy 2:250*)
 8. 2. Proposed 2018-19 Board of Education Meeting Dates (*Policy 2:200*)
 8. 3. Draft of Master Facility Plan (*Policy 4:150*)
 8. 4. Change Order: Caruso Middle School LMC Renovations
 8. 5. Student Photography Bid Results
 8. 6. Teaching, Learning & Innovation Update
 8. 7. 2018-19 Technology Purchase Recommendation
9. Action Items
 9. 1. Approval of Meeting Minutes (*Policy 2:220*)
 9. 1. 1. Special Meeting Minutes of April 9, 2018
 9. 2. Consent Agenda*

- 9. 2. 1. Approval of Meeting Minutes* (*Policy 2:220*)
 - 9. 2. 1. 1. Regular Meeting Minutes of March 19, 2018*
- 9. 2. 2. Personnel*
 - 9. 2. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 - 9. 2. 2. 2. Leave of Absence* (*Policy 5:250*)
 - 9. 2. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 9. 2. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 9. 2. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 9. 2. 3. Bills for Payment* (*Policy 4:80*)
- 9. 2. 4. Destruction of Closed Session Recordings - October 24, 2016 *(*Policy 2:220*)
- 9. 3. Quarterly Treasurer's Report - March 2018 (*Policy 4:30*)
- 9. 4. Appointment of Board Treasurer & Assistant Treasurer (*Policy 2:110*)
- 9. 5. Change Order: Caruso Middle School LMC Renovations
- 9. 6. Final 2017-18 School Calendar (Certify for ROE)
- 9. 7. Resolution - Teacher Appreciation Day - May 8, 2018
- 9. 8. Application of State Waiver
- 9. 9. Honorable Dismissal of Teacher - A.C.
- 9. 10. Administrator Contract Recommendations (*Policy 3:50*)
 - 9. 10. 1. Associate Principal for Caruso Middle School
 - 9. 10. 2. Associate Principal for Shepard Middle School
 - 9. 10. 3. Assistant Director for Student Services
 - 9. 10. 4. Assistant Principal for Kipling Elementary School
- 10. Committee Reports (*Policy 2:150*)
- 11. Open Community Participation (*Policy 2:230*)
- 12. Board/Superintendent Other
- 13. Closed Session**
 - 13. 1. Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
 - 13. 2. 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).
- 14. 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.