



Posted: July 20, 2018

**Notice:** | **Board of Education Regular Meeting to be held on Monday, July 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](http://www.dps109.org) --> Board of Education --> Board Meeting Information.*

1. Call to Order
2. Approval of Meeting Agenda
3. Public Hearing - 2018-19 Budget (Policy 4:10)  
A public hearing will be held in order to hear comments regarding the proposed 2018-19 Budget. The Budget document is contained in the Board Packet.
4. Superintendent's Report
5. 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.*
6. Informational Items
  6. 1. Freedom of Information Requests (*Policy 2:250*)
  6. 2. Construction Update
  6. 3. Master Facility Plan
  6. 4. First Reading Policy Updates - 1:30, 2:105, 2:160, 2:260, 4:80, 4:140, 5:20, 5:170, 6:10, 6:60, 6:120, 6:130, 6:135, 6:240, 7:50, 7:340, 8:25
  6. 5. Appointment of Board Assistant Treasurer
  6. 6. Title I Plan
7. Action Items
  7. 1. Master Facility Plan
  7. 2. Quarterly Treasurer's Report and Year End June
  7. 3. Final Budget approval: 2018-19 (Policy 4:10)
  7. 4. Administrator Contract Recommendation - Principal at Caruso Middle School (Policy 3:350)
  7. 5. Consent Agenda\*
    7. 5. 1. Appointment of Board Assistant Treasurer
    7. 5. 2. Approval of Meeting Minutes \* (Policy 2:220)

7. 5. 2. 1. Regular Meeting Minutes from June 11, 2018\*
7. 5. 2. 2. Closed Session Minutes from June 11, 2018\*
7. 5. 2. 3. Special Meeting Minutes from July 12, 2018 \*
7. 5. 2. 4. Closed Session Special Meeting Minutes from July 12, 2018 \*
7. 5. 2. 5. Special Meeting Minutes from June 14, 2018 \*
7. 5. 3. Personnel\*
  7. 5. 3. 1. Resignations/Retirements\* (*Policy 5:210*)
  7. 5. 3. 2. Leave of Absence\* (*Policy 5:250*)
  7. 5. 3. 3. Employment of Certified Staff\* (*Policy 5:200*)
  7. 5. 3. 4. Employment of Educational Support Staff\* (*Policy 5:280*)
  7. 5. 3. 5. Employment of At-Will Staff\* (*Policy 5:270*)
7. 5. 4. Bills for Payment\* (*Policy 4:80*)
8. Committee Reports (*Policy 2:150*)
9. Open Community Participation (*Policy 2:230*)
10. Board/Superintendent Other
11. Closed Session\*\* Discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). (*Policy 2:200*)
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 [rudd@dps109.org](mailto:rudd@dps109.org). Early requests are encouraged.