



Posted: August 17, 2018

Notice: | **Board of Education Regular Meeting to be held on Monday, August 20, 2018 at 7:00 PM at the District Center, 517 Deerfield Rd., Deerfield, IL 60015. Reception beforehand at 6:30 PM with new District Administration.**

AGENDA

Details about agenda items can be found online at www.dps109.org --> Board of Education --> Board Meeting Information.

6:30 p.m. - Reception and Refreshments with New District 109 Administration

1. Call to Order (7:00 p.m. after the reception)
2. Approval of Meeting Agenda
3. Recognition of Teachers by the American Heart Association for Jump Rope for Heart
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. ESY Update
 6. 4. Thank You - Haiti Project Team
7. Action Items
 7. 1. Memorandum of Understanding - Accelerated Math
 7. 2. Board Policy Reviews, Adoptions, and Revisions
 7. 3. Consent Agenda*
 7. 3. 1. Approval of Meeting Minutes * (*Policy 2:220*)
 7. 3. 1. 1. Regular Meeting Minutes from July 23, 2018*
 7. 3. 1. 2. Closed Session Meeting Minutes from July 23, 2018
 7. 3. 1. 3. Special Meeting Minutes from August 7, 2018
 7. 3. 2. July Treasurer's Report
 7. 3. 3. Personnel*
 7. 3. 3. 1. Resignations/Retirements* (*Policy 5:210*)

- 7. 3. 3. 2. Leave of Absence* (*Policy 5:250*)
- 7. 3. 3. 3. Employment of Certified Staff* (*Policy 5:200*)
- 7. 3. 3. 4. Employment of Educational Support Staff* (*Policy 5:280*)
- 7. 3. 3. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 7. 3. 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*)

**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 rdudd@dps109.org. Early requests are encouraged.