



Posted: January 11, 2019

**Notice: | Board of Education Regular Meeting to be held on Monday, January 14, 2019 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. Teacher Presentation - Walden Elementary
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. 2019-20 Supply & Material Fee Recommendation (*Policy 4:140*)
  6. 3. Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR) (*Policy 4:80*)
  6. 4. Leader in Me Presentation
7. Action Items
  7. 1. Consent Agenda\*
    7. 1. 1. Approval of Meeting Minutes (*Policy 2:220*)
      7. 1. 1. 1. Regular Meeting Minutes from December 10, 2018\*
      7. 1. 1. 2. Closed Session Minutes from December 10, 2018\*
    7. 1. 2. Destruction of Closed Session EDC Recordings from June 27, 2017\* (*Policy 2:220*)
    7. 1. 3. Personnel\*
      7. 1. 3. 1. Resignations/Retirements\* (*Policy 5:210*)
      7. 1. 3. 2. Leave of Absence\* (*Policy 5:250*)
      7. 1. 3. 3. Employment of Certified Staff\* (*Policy 5:200*)
      7. 1. 3. 4. Employment of Educational Support Staff\* (*Policy 5:280*)
      7. 1. 3. 5. Employment of At-Will Staff\* (*Policy 5:270*)

7. 1. 4. Bills for Payment\* (*Policy 4:80*)
7. 2. Quarterly Treasurer's Report - December 2018 (*Policy 4:80*)
7. 3. Add Fifth-Third Bank to List of Board-Approved Depositories (*Policy 4:30*)
7. 4. Approval of Job Descriptions: Administrative Assistant for Student Services, Receptionist, & Accounts Payable
7. 5. Approval of Harvard Maintenance Contract Renewal
7. 6. Approval of Olson Transportation Contract Renewal
8. Committee Reports (*Policy 2:150*)
9. Open Community Participation (*Policy 2:230*)
10. Board/Superintendent Other
11. Closed Session\*\* (*Policy 2:220*)
  11. 1. *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))*
  11. 2. *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5 ILCS 120/2(c)(2))*
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 [rdudd@dps109.org](mailto:rdudd@dps109.org). Early requests are encouraged.