



Posted: February 22, 2019

Notice: | **Board of Education Regular Meeting to be held on Monday, February 25, 2019 at 6:30 PM at the Caruso Middle School. Please note the Board will immediately go into Closed Session at 6:30 p.m. The Regular Meeting will commence at 7:00 p.m.**

AGENDA

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

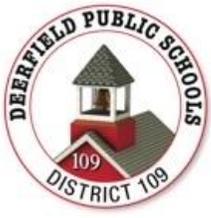
1. Call to Order
2. Approval of Meeting Agenda
3. Closed Session** (*Policy 2:220*)
 3. 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (5 ILCS 120/2(c)(1))
4. Student Recognition - Caruso Basketball
5. Teacher Presentation: Wilmot Elementary School
6. Superintendent's Report
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. Technology Recommendations: Net 56 Renewal and Macbook Purchase (3-Year Replacement Plan)
 8. 3. Furniture Bid Results for Elementary Grades 2 - 5 and Special Education
 8. 4. Roof Work and Boiler Replacement Bids
 8. 5. Policy Updates: 2:70, 2:80, 2:150, 2:260, 3:40, 4:15, 4:130, 4:170, 5:10, 5:20, 5:60, 5:100, 5:190, 5:200, 5:220, 5:230, 5:300, 6:60, 7:70, 7:100, 7:190, 7:200, 7:270, 7:290, and 7:305
 8. 6. Recommendation to Hire a Deerfield Police Department School Resource Officer

- 8. 7. Proposed 2019-20 Board of Education Meeting Dates
 - 9. Action Items
 - 9. 1. Consent Agenda*
 - 9. 1. 1. Approval of Meeting Minutes* (*Policy 2:220*)
 - 9. 1. 1. 1. Committee of the Whole Minutes from January 7, 2019
 - 9. 1. 2. Personnel*
 - 9. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 - 9. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
 - 9. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 9. 1. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 9. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
 - 9. 1. 3. Bills for Payment* (*Policy 4:80*)
 - 9. 1. 4. Destruction of Closed Session Recordings - July 17, 2017*(*Policy 2:220*)
 - 9. 1. 5. Treasurer's Report - January 2019* (*Policy 4:80*)
 - 9. 2. Approval of Regular Minutes from January 14, 2019 (*Policy 2:220*)
 - 9. 3. Approval of Closed Session Minutes from January 14, 2019 (*Policy 2:220*)
 - 9. 4. Approval of Committee of the Whole Minutes from February 4, 2019 (*Policy 2:220*)
 - 9. 5. 2019-20 Fee Recommendation
 - 9. 6. Leader in Me District Implementation
 - 9. 7. Accept Furniture Bid Results for Elementary Grades 2 - 5 and Special Education
 - 9. 8. Settlement Agreement with A.C.
 - 10. Committee Reports (*Policy 2:150*)
 - 11. Open Community Participation (*Policy 2:230*)
 - 12. Board/Superintendent Other
 - 13. Closed Session** (*Policy 2:220*)
 - 13. 1. 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))
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 rdudd@dps109.org. Early requests are encouraged.