



Posted: May 17, 2019

Notice: | **Board of Education Regular Meeting to be held on Monday, May 20, 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 --> Board of Education --> Board Meeting Information.

1. Call to Order
2. Approval of Meeting Agenda
3. Student Recognition: Young Authors, Continental Math League, Science Fair
4. Teacher Presentation from Shepard Middle School: GSA Club
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. Superintendent's Report
7. Informational Items
 7. 1. Freedom of Information Requests (*Policy 2:250*)
 7. 2. ISBE Consolidated District Plan
 7. 3. Preliminary 2019-20 Budget
 7. 4. Class Size Impact Study
8. Action Items
 8. 1. Consent Agenda*
 8. 1. 1. Approval of Meeting Minutes* (*Policy 2:220*)
 8. 1. 2. Personnel*
 8. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 8. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
 8. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 8. 1. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 8. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
 8. 1. 3. Bills for Payment* (*Policy 4:80*)
 8. 1. 4. Destruction of Closed Session Recordings from November 13, 2017
*(*Policy 2:220*)
 8. 1. 5. Treasurer's Report - April 2019* (*Policy 4:30*)

8. 2. ISBE Consolidated District Plan Recommendation
8. 3. Big Ideas Curriculum Recommendation
8. 4. Copier Bid Result Recommendation
8. 5. Kipling Courtyard Bid Result Recommendation
8. 6. Request to Dispose, Sell, or Recycle Surplus Goods Recommendation
9. Committee Reports (*Policy 2:150*)
10. Open Community Participation (*Policy 2:230*)
11. Board/Superintendent Other
12. Closed Session**(*Policy 2:200*)
13. 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 rrudd@dps109.org. Early requests are encouraged.