



Posted: June 7, 2019

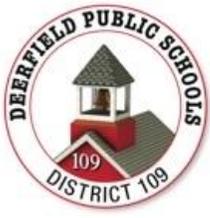
**Notice: | Board of Education Regular Meeting to be held on Monday, June 10, 2019 at 7:10 PM
at the Shepard Middle School, 440 Grove Place, Deerfield, IL 60015**

AGENDA

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

1. Call to Order (Anticipated time is 7:10 p.m. after Special Meeting)
2. Approval of Meeting Agenda
3. Student Recognition: Excellence in Character Winners, Track and Field Athletes State Qualifiers, Wrestling State Qualifiers
4. 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.
5. Superintendent's Report
6. Informational Items
 6. 1. Freedom of Information Requests (*Policy 2:250*)
 6. 2. Resolution Setting Forth and Describing in Detail Claims Heretofore Authorized and Allowed for Proper School Purposes Which Are Presently Outstanding and Unpaid, Declaring the Intention to Issue \$3,000,000 Bonds for the Purpose of Paying Claims Against the District and Directing that Notice of Such Intention Be Published as Provided by Law
 6. 3. Resolution Calling a Public Hearing Concerning the Intent of the Board of Education of the District to Sell \$3,000,000 Funding Bonds for the Purpose of Paying Claims Against the District
 6. 4. Student Services Update
 6. 5. Thoughtexchange
 6. 6. Communications Audit and Strategy Proposals
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 April 29, 2019
 7. 1. 1. 2. Closed Session Meeting Minutes from April 29, 2019
 7. 1. 1. 3. Closed Session Meeting Minutes from May 18, 2019

- 7. 1. 2. Personnel*
 - 7. 1. 2. 1. Resignations/Retirements* (*Policy 5:210*)
 - 7. 1. 2. 2. Leave of Absence* (*Policy 5:250*)
 - 7. 1. 2. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 7. 1. 2. 4. Employment of Educational Support Staff* (*Policy 5:280*)
 - 7. 1. 2. 5. Employment of At-Will Staff* (*Policy 5:270*)
- 7. 1. 3. Bills for Payment* (*Policy 4:80*)
- 7. 1. 4. Destruction of Closed Session Recordings (*Policy 2:220*)*
- 7. 1. 5. Treasurer's Report - May 2019* (*Policy 4:30*)
- 7. 1. 6. Open Closed Session Meeting Minutes (*Policy 2:220*)
- 7. 2. Approval of Meeting Minutes
 - 7. 2. 1. Regular Meeting Minutes from May 20, 2019
 - 7. 2. 2. Closed Session Minutes from May 20, 2019
- 7. 3. Recommendation to Approve 2019-20 Administrator Contracts
- 7. 4. Recommendation to Approve the DEA Contract
- 7. 5. Recommendation to Approve Annual Bank Depository (*Policy 4:30*)
- 7. 6. Recommendation to Approve the Annual Resolution for Serious Safety Hazards (*Policy 4:110*)
- 7. 7. Recommendation to Approve a Resolution Authorizing Adoption of the Prevailing Wage
- 7. 8. Recommendation to Approve Designation of Interest (*Policy 4:30*)
- 7. 9. Recommendation to Accept Donations (*Policy 8:80*)
- 7. 10. Resolution Setting Forth and Describing in Detail Claims Heretofore Authorized and Allowed for Proper School Purposes Which Are Presently Outstanding and Unpaid, Declaring the Intention to Issue \$3,000,000 Bonds for the Purpose of Paying Claims Against the District and Directing that Notice of Such Intention Be Published as Provided by Law
- 7. 11. Resolution Calling a Public Hearing Concerning the Intent of the Board of Education of the District to Sell \$3,000,000 Funding Bonds for the Purpose of Paying Claims Against the District
- 8. Committee Reports (*Policy 2:150*)
- 9. Open Community Participation (*Policy 2:230*)
- 10. Board/Superintendent Other
- 11. Closed Session**(*Policy 2:200*)
 - 11. 1. Discuss 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. (5 ILCS 120/2(c)(1))
- 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 rrudd@dps109.org. Early requests are encouraged.