



Posted: June 2, 2017

Notice: | **Board of Education Regular Meeting to be held on Monday, June 5, 2017 at 6:15 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 (6:15 p.m.)
2. Approval of Meeting Agenda
3. Adjourn to Closed Session
 3. 1. Discuss 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).
 3. 2. Collective Bargaining 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).
4. Reconvene to Open Session (7:00 p.m.)
5. Recognition - Destination Imagination
6. Superintendent's Report
7. Teacher Presentation by Shepard Middle School - Breakout EDU
8. 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.
9. Informational Items
 9. 1. FOIA (Policy 2:250)
 9. 2. 5 -Year DESSA Collective Bargaining Agreement 2017-2022
 9. 3. Parking Lot Renovations at Caruso and Shepard (Policy 4:150)
10. Action Items
 10. 1. Approval of Meeting Minutes (Policy 2:220)
 10. 1. 1. Regular Meeting Minutes - May 15, 2017
 10. 1. 2. Closed Session Minutes - May 15, 2017

- 10. 2. Consent Agenda*
 - 10. 2. 1. Personnel*
 - 10. 2. 1. 1. Resignations/Retirements* (*Policy 5:210*)
 - 10. 2. 1. 2. Leave of Absence* (*Policy 5:250*)
 - 10. 2. 1. 3. Employment of Certified Staff* (*Policy 5:200*)
 - 10. 2. 1. 4. Employment of At-Will Staff* (*Policy 5:270*)
 - 10. 2. 2. Bills for Payment* (*Policy 4:80*)
 - 10. 2. 3. Destruction of Closed Session Tapes - December 14, 2015* (*Policy 2:220*)
 - 10. 2. 4. Open Closed Session Meeting Minutes - November 28, 2016 & April 17, 2017* (*Policy 4:30*)
- 10. 3. Employment of Educational Support Staff (*Policy 5:280*)
- 10. 4. Annual Approval of Bank Depository List (*Policy 4:30*)
- 10. 5. Annual Resolution for Serious Safety Hazards (*Policy 4:110*)
- 10. 6. Resolution Authorizing Adoption of the Prevailing Wage
- 10. 7. Designation of Interest (*Policy 4:30*)
- 10. 8. Request to Dispose, Sell or Recycle Surplus Goods (*Policy 4:80*)
- 10. 9. Recommendation to Accept Donations (*Policy 8:80*)
- 10. 10. Ratification of 5-Year DESSA Bargaining Agreement - 2017/18- 2021/22
- 10. 11. Recommendation to Accept Parking Lot Renovation Change Order (*Policy 4:150*)
- 11. Committee Reports (*Policy 2:150*)
- 12. Open Community Participation (*Policy 2:230*)
- 13. Board/Superintendent Other
- 14. Closed Session (*Policy 2:220*)
 - 14. 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))
 - 14. 2. Discuss 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).
 - 14. 3. Collective Bargaining 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).
- 15. 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 aberesid@dps109.org. Early requests are encouraged.