



Posted: September 14, 2018

Notice: | **Board of Education Regular Meeting to be held on Monday, September 17, 2018 at 7:00 PM at the South Park Elementary School - 1421 Hackberry Road, Deerfield, IL 60015. Learning Commons Tour Beforehand at 6:45 PM.**

AGENDA

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

1. Call to Order (7:00 p.m., after the South Park Learning Commons Tour)
2. Approval of Meeting Agenda
3. Superintendent's Report
4. Teacher Presentation - Staff from Shepard Middle School
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. FOIA
 6. 2. Annual Enrollment Update (Policy 4:150)
 6. 3. Employee Compensation Report (Public Act 96-0434)
 6. 4. InsighteX Staff Culture Survey Results
 6. 5. Evidence Based Funding Breakdown
 6. 6. Succession Plan (Policy 3:70)
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 August 20, 2018*
 7. 1. 1. 2. Closed Session Minutes from August 20, 2018*
 7. 1. 2. Treasurer's Report- August 2018* (Policy 4:80)
 7. 1. 3. Personnel*
 7. 1. 3. 1. Leave of Absence* (Policy 5:250)
 7. 1. 3. 2. Resignations/Retirements* (Policy 5:210)
 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. 1. 5. Destruction of Closed Session Recordings* - (*Policy 2:220*)
7. 2. Employee Compensation Report (Public Act 96-0434)
7. 3. Resolution Honoring National Principal Week - October 21-27, 2018
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. *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)*
 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. Early requests are encouraged.