

**ARBOR PARK SCHOOL DISTRICT 145  
COMMITTEE MEETING OF THE WHOLE BOARD OF EDUCATION  
WEDNESDAY, AUGUST 9, 2017  
DISTRICT ADMINISTRATION CONFERENCE ROOM  
17301 CENTRAL AVENUE  
OAK FOREST, IL 60452  
7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING COMMENTS AND OVERVIEW OF AGENDA**
- 3. CLOSED SESSION:** The board will enter into closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.
- 4. ISSUES RELEVANT TO BOARD ACTION:**
  - Ratify the June 30, 2017, July 3, 2017, July 13, 2017, August 1, 2017 and August 15, 2017 Accounts Payable Disbursement Journals. Approve the August 31, 2017 Accounts Payable Disbursement Journal.
  - Ratify the July 2017 and August 2017 District Payrolls.
  - Approval of recurring expenses, and the September 2017 District employee payrolls.
  - Acceptance of the "Unaudited" Statement of Position for the Month Ending June 30, 2017.
  - Acceptance of the Statement of Position for the Month Ending: July 31, 2017.
- 5. ASSISTANT SUPERINTENDENT OF FINANCE INFORMATION ITEMS:**
  - FY18 Tentative Budget Update - Timeline and Public Posting.
- 6. CRISIS COMMUNICATION PLAN PRESENTATION**
- 7. SUPERINTENDENT'S REPORT**
  - Personnel
  - Dates of Interest
- 8. ADJOURNMENT**

School District 145 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Arbor Park School District 145's ADA/Section 504 Coordinator at 708.687.8040.