



OFFICIAL MINUTES OF THE BOARD OF EDUCATION
School District 45, DuPage County
Villa Park, Illinois

Special Board Meeting: October 5, 2024

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 5th day of October 2024, in regular session in the Jackson Middle School Cafeteria, 301 W Jackson St, Villa Park, Illinois, at 8:34 am, according to the rules of the Board.

The meeting was called to order by President Judith Degnan, who presided. Members of the Board were present and absent as follows:

- PRESENT: Mrs. Judith Degnan, President
Ms. Navreet Heneghan
Mrs. Carol Klamecki, Vice President
Dr. Allen Legutki, Secretary
Mrs. Kelli May
Mrs. Katie Wagner
Mrs. Emily Shultz

ABSENT: None

Administrative staff members were present and absent as follows:

- PRESENT: Ms. Christine Arado, Assistant Superintendent for Curriculum & Instruction
Mr. Jeff Eagan, Assistant Superintendent for Finance/CSBO
Dr. Brian Graber, Superintendent
Mr. Mike Pinney, Chief Information Officer

ABSENT: Dr. Annetta Sypchalski, Assistant Superintendent for Human Resources

- 100524 (1) Call to Order
100524 (1a) Pledge of Allegiance
100524 (1b) District 45 Vision Statement

100524 (2) Public Comments: (None)

100524 (3) Strategic Planning Workshop

Mr. Jeff Cohn led the Strategic Planning Workshop. Administrators, Board Members, Staff, Community Members, Parents, Students completed strategic planning work.

100524 (4) Adjournment

At 3:24 p.m., Dr. Legutki moved, seconded by Ms. Heneghan to adjourn to the Board Meeting.

Roll Call Ayes: Mrs. Degnan, Ms. Heneghan, Mrs. Klamecki, Dr. Legutki, Mrs. May, Mrs. Wagner, Mrs. Shultz Nays: None

Certified to be correct:

President

Secretary