



OFFICIAL MINUTES OF THE BOARD OF EDUCATION

School District 45, DuPage County

Villa Park, Illinois

Special Board Meeting: September 23, 2025

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 23rd day of September 2025, in special session in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 5:30 p.m., 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. Deborah Cain
Mrs. Judith Degnan, President
Mrs. Sarah Godzicki
Mrs. Carol Klamecki, Vice President
Dr. Allen Legutki, Secretary
Mrs. Katie Wagner

ABSENT: Mrs. Emily Shultz

Administrative staff members were present and absent as follows:

PRESENT: Dr. Brian Graber, Superintendent

092325 (1) Call to Order

092325 (1a) Pledge of Allegiance

092325 (1b) District 45 Mission Statement

092325 (2) Comments Regarding Agenda: None

092325 (3) Public Comments: None

092325 (4) Board of Education and Superintendent Comments: None

092325 (5) Approval of Action Items (Discussion Agenda)

092325 (5a) Approve EOSullivan Consulting Proposal

Dr. Legutki moved, seconded by Mrs. Klamecki, to approve the EOSullivan Consulting Proposal as presented in Agenda Items 5a1.

Roll Call Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Wagner
Nays: None

092325 (6) Adjournment

At 5:37 p.m., Mrs. Godzicki, seconded by Dr. Legutki to adjourn the special board meeting.

Roll Call

Ayes: Mrs. Cain, Mrs. Degnan, Mrs. Godzicki, Mrs. Klamecki, Dr. Legutki, Mrs. Wagner
Nays: None

President

Secretary

