

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION**

School District 45, DuPage County  
Villa Park, Illinois

**School Code Waiver Public Hearing: May 6, 2025**

The Board of Education of School District No. 45, DuPage County, Illinois, met on the 6th day of May 2025, to hold a School Code Waiver Public Hearing in the Administration Center Board Room, 255 W. Vermont Street, Villa Park, Illinois, at 7:04 pm, 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. Emily Shultz  
Mrs. Katie Wagner

**ABSENT:**

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  
Dr. Annetta Spsychalski, Assistant Superintendent for Human Resources

**ABSENT:**

**050625 (1) Call to Order**  
**050625 (1a) Pledge of Allegiance**  
**050625 (1b) District 45 Vision Statement**

**050625 (2) Statement of Purpose:**

Dr. Spsychalski presented the School Code Waiver to the Board of Education. The waiver would allow the district to combine the five half-SIP days permitted by the school code into two and a half full SIP days, eliminating the use of Early Dismissal days.

(See Official Board Book)

**050625 (3) Public Comments: None**

**050625 (4) Board of Education Comments: None**

**050625 (5) Adjournment**

At 7:07 p.m., Dr. Legutki moved, seconded by Mrs. Klamecki, to adjourn the Public Hearing.

**Roll Call**

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

Certified to be correct:

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President

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Secretary