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**Regular Board Meeting, September 18, 2017**  
Administration Center Board Room , 6:00 PM  
255 W. Vermont Street, Villa Park, Illinois 60181

At the conclusion of the 6:00 p.m. Legal Budget Hearing

**AGENDA**

1. Call to Order
2. **Comments Regarding Agenda**  
(Would anyone like an Agenda item moved from the Consent Agenda to the Discussion Agenda?)
3. **Public Comments**  
(Policy 2:230. Please provide your name and address and the group you represent, if any. Each speaker shall be limited to three minutes.)
4. **Board of Education Comments**
5. **Action Items (Discussion Agenda)**
  - A. Adopt the 2017-2018 Legal Budget Resolution
  - B. Accept Resignation(s) for Purposes of Retirement
  - C. Approve the Resolution Authorizing Issuance of Notice to Remedy
6. **Action Items (Consent Agenda)**
  - A. Approve Minutes of the Board of Education Meeting of September 5, 2017
  - B. Approve Payrolls
  - C. Approve Check Listing
    - (1) August Manual Checks
    - (2) September Bills Payable
  - D. Approve Personnel Changes
    - (1) Termination(s)/Resignation(s)
    - (2) Appointment(s)
    - (3) Leave(s) of Absence
  - E. Approve Salary Adjustments
  - F. Approve 2018-2019 Budget Calendar
  - G. Approve Terminal Pay Authorization

**7. Information and Consideration Items**

A. Discussion of the Jackson Middle School Flood Plan

B. Transportation

**8. Communications**

9. Commendation

**10. Public Comments**

(Policy 2:230. Please provide your name and address and the group you represent, if any. Each speaker shall be limited to three minutes.)

**11. Board of Education and Administrator Comments**

**12. Requests Under Freedom of Information Act**

**13. Adjourn to Executive Session** for discussion of appointment, employment, compensation, performance, or dismissal of personnel [5ILCS 120/2(c)(1)].

**14. Reconvene Board Meeting**

**15. Approval of Executive Session Minutes**

**16. Adjournment**

**Future Meetings and Events:**

October 9, 2017 Columbus Day Holiday, No School

October 16, 2017 Board of Education Meeting, Administration Center Board Room, 6:00 p.m.

November 13, 2017 Board of Education Meeting, North School Gymnasium, 6:00 p.m.

**Note:** Any individual with a disability who requires assistance and/or accommodation to attend and/or speak at a District 45 Board Meeting should contact Ms. Nancy Munoz, ADA Coordinator, at 630-516-7700. Requests for assistance and/or accommodation must be received no later than three days prior to the scheduled Board Meeting.