



Regular Board Meeting, September 5, 2017
Administration Center Board Room , 6:00 PM
255 W. Vermont Street, Villa Park, Illinois 60181

AGENDA

1. Call to Order

A. Pledge of Allegiance

B. District Vision Statement

District 45 is a collaborative community preparing students to successfully navigate a dynamic world.

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 Revision of Policy 6:210
6:210 Instruction Materials

6. Action Items (Consent Agenda)

A. Minutes of the Board of Education Meeting of August 21, 2017

B. Personnel Changes

(1) Termination(s)/Resignation(s)

(2) Appointment(s)

(3) Leave(s) of Absence

C. Salary Adjustments

7. Information and Consideration Items

A. Tenth Day Enrollment Report

B. Rotation of Board Members to Represent District 45 at LEND (Legislative Education Network of DuPage County)

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 and collective negotiating matters [5 ILCS 120/2(c)(1)] [5 ILCS 120/2(c)(2)] .

14. Reconvene Board Meeting

15. Approval of Executive Session Minutes

16. Adjournment

Future Meetings and Events:

September 18, 2017 Public Board Hearing: 2017-2018 School District 45 Legal Budget,
Administration Center Board Room, 6:00 pm

September 18, 2017 Board of Education Meeting, Administration Center Board Room, to begin at
conclusion of Legal Budget Hearing

October 2, 2017 Board of Education Meeting, York Center School LRC 6:00 pm

October 9, 2017 Columbus Day Holiday, No School

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.