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**Board Meeting, August 7, 2018**  
Administration Center Board Room , 6:30 PM  
255 W. Vermont Street, Villa Park, Illinois 60181

**AGENDA**

**1. Call to Order**

- A. Pledge of Allegiance
- B. District 45 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 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. Approve 2018-2019 Enrollment and Staffing Update
- B. Approve Parent Liaison Schedule
- C. Approve Tentative 2018/2019 Legal Budget - To Be Available for Public Inspection
- D. Set Public Hearing for Presentation of 2018/2019 Tentative Legal Budget to be Available for Public Inspection

**6. Action Items (Consent Agenda)**

- A. Approve Minutes of the July 16, 2018, Meetings
  - (1) Minutes of the Public Hearing Meeting of July 16, 2018
  - (2) Minutes of the Board of Education Meeting of July 16, 2018
- B. Approve Personnel Changes
  - (1) Termination(s)/Resignation(s)
  - (2) Appointment(s)
  - (3) Leave(s) of Absence
- C. Adopt Policy Updates: 6:130, 6:135, 7:50
- D. Approve FY19 Hazardous Bus Area Resolution: Continuation of Approved Busing

E. Approve Salary Adjustments

**7. Information and Consideration Items**

A. Superintendent's Mid-Year and Summative Evaluation Dates

B. Policy Updates: 4:20, 4:30, 4:80

**8. Communications**

**9. Commendation**

10. **Public Comments** (Policy 2:230. Please provide your name 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 [5 ILCS 120/2(c)(1)].

**14. Reconvene Board Meeting**

**15. Approve Executive Session Minutes**

**16. Adjournment**

**Future Meetings and Events:**

August 14, 2018	Elementary School Meet the Teacher Day
August 15, 2018	First Day of Student Attendance
August 20, 2018	Board of Education Meeting, Administration Center Board Room, 6:30 pm
September 03, 2018	Labor Day Holiday: No School
September 04, 2018	Board of Education Meeting, Administration Center Board Room, 6:30 pm
September 17, 2018	Board of Education Meeting, Administration Center Board Room, 6:30 pm

**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.