



Regular Board Meeting, October 1, 2018
Stevenson School LRC, 6:30 PM
18W331 15th Street, Lombard, Illinois 60148

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.
- C. Principal's Report: Mrs. Chris Mazaika-Arado, Principal, Stevenson School

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): No Items

6. Action Items (Consent Agenda)

- A. Approve Minutes of the Board of Education
 - (1) Minutes of the Board of Education Public Hearing of September 17, 2018 Regarding the 2018-2019 Legal Budget
 - (2) Minutes of the Regular Board of Education Meeting of September 17, 2018
- B. Approve Personnel Changes
 - (1) Termination(s)/Resignation(s)
 - (2) Appointment(s)
 - (3) Leave(s) of Absence
- C. Approve Quarterly Destruction of Executive Session Audio Recordings
- D. Approve Salary Adjustments
- E. Administrator and Teacher Salary and Benefits: FY18 School Year Report Public Act 96-266

7. Information and Consideration Items

- A. Emergency Drills Report
- B. Discuss Village of Villa Park's Request for Ovaltine TIF Extension

8. **Communications:** No Items
9. **Commendations:** No Items
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; collective negotiating matters and the purchase or lease of real estate property [5 ILCS 120/2(c)(1)]; [5 ILCS 120/2(c)(2)]; [5 ILCS 120/2(c)(5)].
14. **Reconvene Board Meeting**
15. **Approval of Executive Session Minutes**
16. **Adjournment**

Future Meetings and Events:

October 8, 2018 Columbus Day Holiday, No School

October 15, 2018 Board of Education Meeting, Administration Center Board Room, 6:30 p.m.

November 12, 2018 Board of Education Meeting, York Center School LRC, 6:30 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.