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**Regular Board Meeting, September 4, 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 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. Accept Donation - School Supplies for Jefferson Middle School

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

A. Approve Minutes of the Board of Education Meeting of August 20, 2018

B. Approve Personnel Changes

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

(2) Appointment(s)

(3) Leave(s) of Absence

C. Approve 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)

C. Discuss and Select a Dual Language Committee Board Member Representative

D. Long Range Facility Planning

E. Website Revision Update

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:** No Items
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. **Approval of Executive Session Minutes**
16. **Adjournment**

**Future Meetings and Events:**

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| September 17, 2018 | Public Board Hearing: 2018-2019 School District 45 Legal Budget, Administration Center Board Room, 6:30 pm   |
| September 17, 2018 | Board of Education Meeting, Administration Center Board Room, to begin at conclusion of Legal Budget Hearing |
| October 1, 2018    | Board of Education Meeting, Stevenson School LRC 6:30 pm   |
| October 8, 2018    | 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.