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**Regular Board Meeting, September 3, 2019**  
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.

C. D45 Middle School Extracurricular Student Eligibility

**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 Resignation for the Purpose of Retirement

B. Accept Donation - Musical Instrument

C. Approve Disposal of District Vehicle

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

A. Approve Minutes of the Board of Education Meeting of August 19, 2019

B. Approve Personnel Changes

(1) Termination(s)/Resignation(s): None

(2) Appointment(s)

(3) Leave(s) of Absence: None

C. Approve Salary Adjustments

D. Approve Terminal Pay Authorization

E. Adopt PRESS Policy Updates and 5-Year-Review Policies

**Updates:**

2:110 Qualifications, Term, and Duties of the Board Officers

2:140 Exhibit Guidance for Board Member Communications Including Email Use

2:260 Uniform Grievance Procedure

**5-Year-Review:**

2:240 Board Policy Development

3:60 Administrative Responsibility of the Building Principal

6:15 School Accountability

7:170 Vandalism

8:95 Parental Involvement

**7. Information and Consideration Items**

A. Tenth Day Enrollment Report

B. Rotation of Board Members to Represent District 45 at LEND

C. PRESS Policy Draft Updates

**Draft Updates:**

2:140 Communications To and From the Board

2:230 Public Participation at Board Meetings and Petitions to the Board

D. Community Partnerships

E. Board Meeting Communication Options

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 [5 ILCS 120/2(c)(1)].

**14. Reconvene Board Meeting**

**15. Approval of Executive Session Minutes**

**16. Adjournment**

**Future Meetings and Events:**

September 16, 2019 Public Board Hearing: 2018-2019 School District 45 Legal Budget,  
Administration Center Board Room, 6:30 pm

September 16, 2019 Board of Education Meeting, Administration Center Board Room,  
to begin at conclusion of Legal Budget Hearing

October 7, 2019            Board of Education Meeting, York Center School LRC 6:30 pm  
October 14, 2019        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 Dr. Brian Graber, 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.