



---

**Special Board Meeting, December 9, 2019**  
Board Room, District Administration Center, 5:30 PM  
255 West 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.
  - C. Long Range Planning Update: EOSullivan Survey Results
  - D. Review and Discuss Funding Options: PMA Presentation, Ms. Tammie Beckwith-Schallmo
  - E. Review and Discuss Referendum Language
2. **Comments Regarding Agenda:**  
(Would anyone like an Agenda item removed or 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 Comments**
5. **Action Item (Discussion Agenda)**
  - A. Approve Inclusion of an Early Childhood Center, Full Day Kindergarten, and Classroom Modernization as Part of the 10 Year Plan
6. **Information and Consideration**
  - A. Discuss Indigenous Peoples' Day
7. **Adjournment to Executive Session** for discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity [5 ILCS 120/2(c)(1)].
8. **Reconvene Board Meeting**
9. **Adjournment**

**Future Meetings and Events:**

December 16, 2019	Board of Education Meeting, Westmore School Gym, Lombard 6:30pm
Dec. 23 - Jan. 3, 2020	Winter Recess
January 21, 2020	Board of Education Meeting, Schafer School LRC, Lombard 6:30pm
January 17, 2020	Teacher Institute: No Student Attendance
January 20, 2020	Martin Luther King Holiday

**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.