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**MISSION STATEMENT**

**To provide each child with the best educational opportunity to become a lifelong learner, achieve the highest personal growth and be a contributing member of society.**

**Notice**

Board of Education Meeting  
Final Meeting of  
The Board of Education Elected April 4, 2017  
Administration Service Center Boardroom  
28W250 St. Charles Road, West Chicago, Illinois 60185  
April 29, 2019– 7:00 P.M.

**Agenda**

1. Call to Order – Board President
2. Roll Call – Recorder
3. Pledge of Allegiance
  - a. Introduction of Guests
4. Approve Agenda
5. Approve Minutes Drafts – Roll Call Vote
  - a. Regular Meeting Minutes, April 8, 2019
  - b. Joint Board Meeting Minutes, April 22, 2019
6. President's Remarks
  - a. Acknowledge Election Results
  - b. Administers Oath of Office – Board President
  - c. Adopt Code of Conduct
  - d. Seat New (Newly Elected) Board Members
  - e. Other Comments
7. Adjournment – Sine Die

## **April 29, 2019 Board of Education Meeting Background Information on Agenda Items**

There will be two meetings this evening and the meetings must be held in open session.

The first meeting is the final meeting of the board of education elected April 4, 2017. At this meeting, the Board will approve the draft of the board meeting minutes; however, no other business, other than seating new members, is to be transacted by the outgoing board members.

### Agenda Items

1-5 No explanations needed

6 President's Remarks

Acknowledge Election Results – The enclosed canvass by the DuPage Election Commissions of the April 2, 2019 Consolidated Election reveals the following:

#### Office of Board of Education: 4 Year Term

Tammy Mastroianni	369 Votes
Jodi Krause	373 Votes
Lisa Willuweit	374 Votes

Administer Oath of Office – The board president will administer the attached Oath of Office to all board members per Board Policy 2:80.

Adopt Code of Conduct – The Board will adopt the attached Illinois Association of School Board's Code of Conduct for Members of the School Board per Board Policy 2:80.

Recommendation – The administration recommends that the Board adopt the Illinois Association of School Board Code of Conduct.

Seat New (Newly Elected) Board Members – The board members elected on April 2, 2019 will be seated.

Other Comments – Any comments from the outgoing Board are welcome.

Adjournment – Sine Die: Following the conclusion of the final meeting and adjournment sine die (without a date for a future meeting—which implies that the old board is permanently adjourned), the board will enter into an organizational meeting of the new Board of Education elected April 2, 2019.