

Regular Meeting

Wednesday, April 15, 2015 7:00 PM

Administration Building, 7450 S Wolf Road, Burr Ridge, IL 60527

I. Roll Call / Visitors

II. Pledge of Allegiance (1 Minute)

III. Board of Education Student Recognition

IV. Open Forum: Board Policy 2:230 (individuals will be given five minutes to address the Board regarding agenda or non-agenda items) (10 Minutes)

V. Additional Items to be Placed on the Agenda (1 Minute)

VI. * Consent Agenda (5 Minutes)

VI.A. Approve Regular Meeting Minutes of March 18, 2015

VI.B. Approve Closed Session Minutes of March 18, 2015

VI.C. Approve Payment of March Payroll/April Warrants

VI.D. Approve School Board (sec. 2) Board Policies

VI.E. Approve Amended School Calendar FY15

VI.F. Approve April 2015 Personnel Report

VI.G. Approve Preliminary Staffing Recommendation

VII. Reports and Discussion Items

VII.A. Superintendent's Report

VII.A.1. Asbestos Removal and Tile Installation Bids (15 Minutes)

VII.A.1.a. * Approve Asbestos Removal and Tile Installation Bids

VII.A.2. Website Vendor Approval (10 Minutes)

VII.A.2.a. * Approve Website Vendor

VII.A.3. Schedule Board of Education Organizational Meeting (10 Minutes)

VII.A.3.a. *Approve Date for Board of Education Organizational Meeting

VII.A.4. Professional Development Staff Survey (15 Minutes)

VII.A.5. Transition 2014-15 to 2015-16 (5 Minutes)

VII.A.6. Board of Education Information Requests (5 Minutes)

VII.A.6.a. ***Approve Board of Education Information Requests**

VII.B. **Business Manager's Report**

VII.B.1. **Review of Service Provider Bids/Contracts**
(10 Minutes)

VIII. **Items for Next Agenda:**
(5 Minutes)

VIII.A. **Curriculum Status Report; Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot Lunch Contract Renewal; Approve Cleaning Service Contract; Contract Negotiations; Transition 2014-15 to 2015-16; and Professional Development Update and Curriculum PD Update (written).**

IX. **Open Forum: Board Policy 2:230 (individuals will be given five minutes to address the Board regarding agenda or non-agenda items)**
(5 Minutes)

X. **Closed Session**
(60 Minutes)

X.A. **Collective negotiating matters between the District and its employees or their representatives.**

XI. **Written Reports**

XI.A. **Professional Development Plan**

XI.B. **Curriculum PD Update**

XI.C. **School Exec Connect Invoice**

XII. **Adjournment**