

Regular Meeting

Wednesday, May 20, 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 April 15, 2015

VI.B. Approve Closed Session Minutes of April 15, 2015

VI.C. Approve Organizational Meeting Minutes of May 5, 2015

VI.D. Approve Payment of April Payroll/May Warrants

VI.E. Approve Project Lead the Way (PTLW) Expenditure for \$15,149.65

VI.F. Approve Paper Bid

VI.G. Approve Cleaning Service Contract Renewal

VI.H. Approve Student Transportation Agreement

VI.I. Approve May 2015 Personnel Report

VI.J. Approve Audit Services

VII. Reports and Discussion Items

VII.A. Superintendent's Report

VII.A.1. Elementary School Environmental Conditions Investigation (30 Minutes)

VII.A.2. Curriculum Status Report (15 Minutes)

VII.A.2.a. Approve Summer Work Hours

VII.A.2.b. Approve Curriculum Material Purchases

VII.A.3. Professional Development Staff Survey (10 Minutes)

VII.A.4. Transition 2014-15 to 2015-16 (5 Minutes)

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

VII.A.5.a. ***Approve Board of Education Information Requests**

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

VIII.A. **Spring Testing Report; Approve Hot Lunch/Milk Contract Renewal; Review/Approve Hot Lunch and Milk Fees; Review Parent/Student Handbook; Approve Prevailing Wage Resolution; Approve Voluntary Student Insurance; Approve Transfer of Interest; Approve Payment of June 30 Bill List; Contract Negotiations; 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.**

X.B. **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.**

XI. **Written Reports**

XI.A. **Professional Development Plan**

XI.B. **Curriculum PD Update**

XII. **Adjournment**