

Regular Meeting

Wednesday, May 18, 2016 7:00 PM

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

I. Roll Call / Visitors

II. Pledge of Allegiance (1 Minute)

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

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

V. Organization of the Board of Education: (20 Minutes) Action Items:*

V.A. Election of President of the Board of Education Effective May 18, 2016

V.B. Election of Vice President of the Board of Education Effective May 18, 2016

V.C. Election of Secretary of the Board of Education to Serve Without Pay Effective May 18, 2016

V.D. Appointment of Recording Secretary to Serve with Pay Effective May 18, 2016

V.E. Establish a Regular Meeting Date, Time and Place and Publish the Schedule

VI. * Consent Agenda (5 Minutes)

VI.A. Approve Regular Meeting Minutes of April 20, 2016

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

VI.C. Approve Paper Bid

VI.D. Approve Audit Services

VI.E. Technology Plan iPad Purchase

VI.F. Standardized Testing Change for 2016-17

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

VI.H. Approve May 2016 Personnel Report

VII. Reports and Discussion Items

VII.A. Superintendent's Report

VII.A.1. Food Service Update and Fees (15 Minutes)

VII.A.1.a. Approve Food Service Vendor

VII.A.1.b. Approve Hot Lunch and Milk Fees

VII.A.2. **Math Curriculum Update** (20 Minutes)

VII.A.3. **Spanish Update** (15 Minutes)

VII.A.4. **Summer Work/Professional Development Update** (10 Minutes)

VII.A.5. **Library Proposal and Staffing** (15 Minutes)

VII.A.5.a. **Approve Library Proposal and Staffing**

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. **Flooring Replacement, HVAC Replacement, and Parking Lot Paving Replacement** (10 Minutes)

VII.B.1.a. **Approve Flooring Replacement, HVAC Replacement, and Parking Lot Paving Replacement Bids**

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

VIII.A. **Approve Cleaning Service Contract Renewal; Approve Student Transportation Agreement; Spring Testing Report; Freshman Report; District Goals/School Improvement Plan Report; Approve Prevailing Wage Resolution; Approve Voluntary Student Insurance; Approve Transfer of Interest; Approve Payment of June 30 Bill List; Approve Payment of July Board meeting Bill List; Extra-curricular Report (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)

IX.A. **Closed Session** (60 Minutes)

IX.A.1. **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.**

IX.A.2. **Student disciplinary cases.**

X. **Written Reports**

X.A. **FOIA**

XI. **Adjournment**