

Regular Meeting

Wednesday, December 21, 2016 7:00 PM

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

I. **The Board of Education will be meeting at 6:30 p.m.**

Roll Call

II. **Closed Session (25 Minutes)**

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

II.B. **Student disciplinary cases**

III. **Roll Call / Visitors - 7:00 p.m.**

IV. **Pledge of Allegiance (5 Minutes)**

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

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

VII. **Tax Levy Hearing (20 minutes)**

VII.A. ***Motion to Declare Tax Levy Hearing Open**

VII.B. **Presentation and Discussion of the 2016 Tax Levy**

VII.C. **Solicit Public Comments**

VII.D. ***Motion to Declare the Tax Levy Hearing Closed**

VII.E. **Action Items:**

VII.E.1. ***Adoption of the 2016 Tax Levy**

VII.E.2. **Tax Levy Resolution**

VIII. *** Consent Agenda (5 Minutes)**

VIII.A. **Approve Regular Meeting Minutes of November 16, 2016**

VIII.B. **Approve Closed Session Minutes of November 16, 2016**

VIII.C. **Approve Payment of November Payroll/December Warrants**

VIII.D. **Board Policies, Resolution and Paperwork Regarding Expenses and Reimbursement**

VIII.E. **Approve December 2016 Personnel Report**

IX. **Reports and Discussion Items**

IX.A. **Informational Updates**

IX.A.1. **Elementary School Principal
Introduction** (5 Minutes)

IX.A.2. **Future Planning** (5 Minutes)

IX.A.3. **Stipend Memorandum of Understanding** (5
Minutes)

IX.B. **Administration's Reports**

IX.B.1. **Audit Report** (10 Minutes)

IX.B.1.a. ***Approve Audit Report**

IX.B.2. **Talented and Gifted Math Update** (10
Minutes)

IX.B.3. **Review Fees** (10 Minutes)

IX.B.4. **Preliminary Discussion of Service
Provider Contracts** (10 Minutes)

IX.B.5. **School Safety Review** (10 Minutes)

IX.B.6. **Review Community Relations (sec. 8) Board
Policies** (10 Minutes)

IX.B.7. **Board of Education Information
Requests** (5 Minutes)

IX.B.7.a. **Approve Board of Education Information
Requests**

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

X.A. **Library Program Evaluation; Approve Stipend
Memorandum of Understanding; Mid-Year Review of
Non-tenured Teachers and Administrators;
Abatement of Bonds; Approve District Fees; Job
Share Proposals; Preliminary Review of District
Calendar; Declassify Selected Closed Session
Minutes**

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

XII. **Closed Session (30 Minutes)**

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

XIII. **Written Reports**

XIII.A. **FOIA**

XIV. **Adjournment**