

# Burnham ESD 154.5 School Board Meeting

Thursday, August 17, 2023 7:00 PM

Burnham School, 13945 Greenbay Avenue, Burnham, Illinois 60633

A. <b>Call to Order</b>	<b>Speaker (s)</b> : Board President
B. <b>Pledge of Allegiance</b>	<b>Speaker (s)</b> : All
C. <b>Roll Call</b>	<b>Speaker (s)</b> : Board President
D. <b>Questions/Comments from the Public</b>	<b>Speaker (s)</b> : Board President
E. <b>Presentation of Agenda Items</b>	<b>Speaker (s)</b> : Superintendent
F. <b>Adoption of Agenda</b>	<b>Speaker (s)</b> : Board President
G. <b>Approval of Board Meeting Minutes</b>	<b>Speaker (s)</b> : Secretary
H. <b>Financial Report</b>	<b>Speaker (s)</b> : Secretary
I. <b>Administrator Report</b>	<b>Speaker (s)</b> : Mr. Geraci
I.1. Principal's Report	<b>Speaker (s)</b> : Mrs. Pozdzel
I.2. PERA Overview	<b>Speaker (s)</b> : Mrs. Pozdzel
I.3. Curriculum, Assessment, Technology	<b>Speaker (s)</b> : Mrs. McGowan
I.4. Building & Grounds	<b>Speaker (s)</b> : Larry McPherson
I.5. RAPTOR TECHNOLOGIES	<b>Speaker (s)</b> : Larry McPherson
I.6. Superintendent	<b>Speaker (s)</b> : Mr. Geraci
I.6.a. National Investigations, Inc.	<b>Speaker (s)</b> : Mr. Geraci
I.6.b. KIDS	<b>Speaker (s)</b> : Mr. Geraci
I.6.c. OrCam Learn - Pilot Agreement - Burnham Elementary School District	<b>Speaker (s)</b> : Mr. Geraci
I.6.d. Resolution Authorizing Participation in Property Tax Proceedings	<b>Speaker (s)</b> : Mr. Geraci
I.7. Special Education Compliance Specialist	<b>Speaker (s)</b> : Mr. Geraci
I.7.a. Tentative FY24 Budget	
I.8. Encore Concrete Coating	<b>Speaker (s)</b> : Mr. Geraci
J. <b>New Business</b>	
J.1. Edmentum - Ed Options Academy	<b>Speaker (s)</b> : Mr. Geraci
K. <b>Personnel</b>	
K.1. Robert Geiger	<b>Speaker (s)</b> : Board President
K.2. Art & Music Teachers	

K.3. Director of Special Education

K.4. Michele Lucci

**Speaker (s) :** Mr.  
Geraci

K.5. Yvonne Williams

**Speaker (s) :** Mr.  
Geraci

K.6. Jim Dobrowski Back to Work Release

**Speaker (s) :** Mr.  
Geraci

L. **Adjournment (ACTION REQUESTED)**

**Speaker (s) :** Board  
President