

Regular Meeting
Wednesday, August 12, 2020 7:00 PM Central

Administration Building
7450 S Wolf Road
Burr Ridge, IL 60527

I. Roll Call / Visitors

II. Pledge of Allegiance

III. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)

IV. Consent Agenda

IV.A. Approve Regular Meeting Minutes of June 17, 2020

IV.B. Approve Closed Session Minutes of June 17, 2020

IV.C. Approve Special Meeting Minutes of July 13, 2020 and July 15, 2020

IV.D. Approve Special Mtg. Closed Session Minutes of July 13, 2020

IV.E. Approve Payment of June & July Payroll/July & August Warrants

IV.F. Establish Petty Cash Fund

IV.G. Approve Substitute Teaching Rates for 2020-21

IV.H. Approve the August 2020 Personnel Report

V. Reports and Discussion Items

V.A. Administration Reports

V.A.1. Back to School Update

V.A.2. Summer Academy Update

V.A.3. Review School Board (sec. 2) and Personnel (sec. 5) Board Policies

V.A.4. Tentative Budget

V.A.5. Board of Education Information Requests

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

VI. Items for Next Agenda:

VI.A. Annual Curriculum Cycle Review; Budget Hearing; Curriculum Review; Adopt Annual Budget; Staff Introductions; Declassify Closed Session Minutes; Approve School Board (sec. 2) and Personnel (sec. 5) Board Policies; Review Finance (sec. 4) and Curriculum (sec. 6) Board Policies.

VII. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)

VIII. Closed Session (30 Minutes)

VIII.A. Litigation, when an action against, affecting or on behalf of the particular district has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probably or imminent, in which case the bias for the finding shall be recorded and entered into the closed meeting minutes.

VIII.B. Collective negotiating matters between the District and its employees or their representatives.

VIII.C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.

IX. Adjournment