

Regular Meeting
Wednesday, October 21, 2020 7:00 PM Central

Administration Building
7450 S Wolf Road
Burr Ridge, IL 60527

I. All attendees will be required to wear a face mask and practice social distancing if attending the Board Meeting

II. Roll Call / Visitors

III. Pledge of Allegiance

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

V. Appointment for Board Vacancy

VI. Oath of Office for Newly Appointed Board Member

VII. * Consent Agenda

VII.A. Approve Regular Meeting Minutes of September 16, 2020

VII.B. Approve Closed Session Minutes of September 16, 2020

VII.C. Approve Payment of September Payroll/October Warrants

VII.D. Approve Finance (sec. 4) and Curriculum and Instruction (sec. 6) Board Policies

VII.E. Approve the Superintendent's Goals for the 2020-21 School Year

VII.F. Approve October 2020 Personnel Report

VIII. Reports and Discussion Items

VIII.A. Informational Updates

VIII.A.1. Back to School Update

VIII.B. Administrative Reports

VIII.B.1. Class Size Update

VIII.B.2. Elementary and Middle School 2020-21 Improvement Plans

VIII.B.3. Board of Education Information Requests

VIII.B.3.a. Approve Board of Education Information Requests

IX. Items for Next Agenda:

IX.A. Five -year Financial Projections; Service Contract Legal Review (written), Adopt Proposed Tax Levy; Audit Report; Superintendent Evaluation Process.

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

XI. Closed Session

XI.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.

XII. Written Reports

XII.A. FOIA

XIII. Adjournment