

Regular Meeting
Wednesday, December 16, 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. Tax Levy Hearing

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

V.B. Presentation and Discussion of the 2020 Tax Levy

V.C. Solicit Public Comments

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

V.E. Action Items:

V.E.1. *Adoption of the 2020 Tax Levy

VI. * Consent Agenda
(5 Minutes)

VI.A. Approve Regular Meeting Minutes of November 18, 2020

VI.B. Approve Payment of November Payroll/December Warrants

VI.C. Approve December 2020 Personnel Report

VII. Reports and Discussion Items

VII.A. Informational Updates

VII.A.1. Instructional Model Update

VII.B. Administration's Reports

VII.B.1. Audit Report

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

VII.B.2. District COVID Dashboard Update

VII.B.3. Review Fees

VII.B.4. Preliminary Discussion of Service Provider Contracts

VII.B.5. Students (sec. 7) and Community Relations (sec. 8) Board Policies

VII.B.6. Board of Education Information Requests

VII.B.6.a. Approve Board of Education Information Requests

VIII. Items for Next Agenda:

(5 Minutes)

VIII.A. Five-year Financial Update; Approve District Fees; Approve Students (sec. 7) Board Policies; Preliminary Review of District Calendar; Declassify Selected Closed Session Minutes

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

X. Closed Session

X.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.

XI. Adjournment