

Regular Meeting
Wednesday, January 20, 2021 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. * Consent Agenda

V.A. Approve Regular Meeting Minutes of December 16, 2020

V.B. Approve Closed Session Minutes of December 16, 2020

V.C. Approve Payment of December Payroll/January Warrants

V.D. Approve Students (sec. 7) Board Policies

V.E. Declassify Closed Session Minutes

V.F. Approve Fees for the 2021-22 School Year

VI. Reports and Discussion Items

VI.A. Informational Updates

VI.A.1. Instructional Model Update (Full Day Discussion)

VI.A.2. District COVID Dashboard Update

VI.B. Administration's Reports

VI.B.1. Preliminary Review of District Calendar

VI.B.2. Special Education Discussion

VI.B.3. Board of Education Information Requests

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

VII. Items for Next Agenda:

VII.A. Five-year Financial Update; Approve 2021-22 District Calendar; Board Policy 4:85 Cost Analysis for Programs (written); Review Governance and Planning (sec. 1) Board Policies; and Preliminary Staffing Recommendations.

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

IX. Closed Session

IX.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.

IX.B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

X. Written Reports

X.A. FOIA

XI. Adjournment