

Regular Meeting  
Wednesday, February 17, 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 January 20, 2021**

**V.B. Approve Closed Session Minutes of January 20, 2021**

**V.C. Approve Payment of January Payroll/February Warrants**

**V.D. Approve FY22 School Calendar**

**V.E. Approve February 2021 Personnel Report**

**VI. Informational Updates**

**VI.A. Instructional Model Update**

**VI.B. District COVID Dashboard Update**

**VII. Administration's Report**

**VII.A. Five-year Financial Projections**

**VII.B. Preliminary Staffing Recommendations**

**VII.C. Special Education Consultant**

**VII.D. Review Governance and Planning (sec. 1) and General School Administration (sec. 3) Board Policies**

**VIII. Items for Next Agenda:**

**VIII.A. Strategic Blueprint 2021-22 Action Steps; School Improvement Plan Update; Approve Preliminary Staffing Recommendations; Approve Pleasant Dale Park District Before and After School Program Intergovernmental Agreement; Re-employment of non-tenure Personnel and Non-renewal of Non-tenured Teachers; FY22 Parent/Student Handbook.**

**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.**

**X.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.C. Student disciplinary cases**

## **XI. Written Reports**

**XI.A. Board Policy 4:85 Cost Analysis for Programs**

**XI.B. FOIA**

## **XII. Adjournment**