

Regular Meeting  
Wednesday, May 19, 2021 6:00 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 April 21, 2021**

**V.B. Approve Closed Session Minutes of April 21, 2021**

**V.C. Approve Special Meeting Minutes of April 28, 2021**

**V.D. Approve Payment of April Payroll/May Warrants**

**V.E. Settlement agreement with former students to resolve lawsuit in U.S. District Court, Northern District of Illinois, case no. 20-cv-2326**

**V.F. Approve Food Service Contract and Hot Lunch Fees**

**V.G. Approve Cleaning Services**

**V.H. Approve the FY22 Parent/Student Handbook**

**V.I. Approve May 2021 Personnel Report**

**VI. Informational Updates**

**VI.A. Instructional Model Update**

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

**VI.C. Introduction: Director of Student Services**

**VII. Administration's Report**

**VII.A. Professional Learning Update**

**VII.B. Middle School Schedule Change Update**

**VII.C. Board Self-Evaluation Scheduling**

**VII.D. Review School Board (sec. 2) Board Policies**

**VIII. Items for Next Agenda:**

**VIII.A. Spring Testing Report; Approve Consolidated District Plan; Approve Transportation Contract; Approve School Board (sec. 2) Board policies; Class Size Update.**

**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. 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.**

**XI. Written Reports**

**XI.A. FOIA**

**XII. Adjournment**