

Regular Meeting
Wednesday, June 16, 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 May 19, 2021

V.B. Approve Closed Session Minutes of May 19, 2021

V.C. Approve Payment of May Payroll/June Warrants

V.D. Approve Transportation Contract FY22

V.E. Approve Voluntary Student Insurance

V.F. Approve Consolidated District Plan

V.G. Approve Transfer of Interest

V.H. Designation of Depositories for School District Funds

V.I. Board Resolution for Serious Safety Hazard Approval

V.J. Resolution Authorizing Certain Payments

V.K. Master Intergovernmental Cooperative Purchasing Agreement Among Sourcewell (formerly known as National Joint Powers Alliance) and Pleasantdale School District 107

V.L. Master Intergovernmental Cooperative Purchasing Agreement Among NCPA (National Cooperative Purchasing Alliance) and Pleasantdale School District 107

V.M. Approve School Board (sec. 2) Board Policies

V.N. Approve the June 2021 Personnel Report

VI. Informational Updates

VI.A. End of Year Update

VI.B. Instructional Model Update

VI.C. Special Education Audit Update

VII. Administration Reports

VII.A. Board Opposition to Lyons Township Treasurer's Lawsuit Appeal

VII.A.1. Resolution Regarding Township Treasurer's Litigation Against Lyons Township High School District 204

VII.B. Spring Testing Report

VIII. Items for Next Agenda: (Please note there is no July meeting, next meeting is August 11)

VIII.A. Establish Petty Cash Fund; Summer Academy Update (written); Hiring Status Report (written); Talented and Gifted Update (written); Declassify Executive Session Minutes; Class Size Update; and Review Personnel (sec. 5) Board Policies; and Tentative Budget.

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. Student disciplinary cases

XI. Written Reports

XI.A. Class Size Update

XI.B. Extra-curricular Report

XII. Adjournment