

Regular Meeting
Wednesday, August 11, 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 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 June 16, 2021

V.B. Approve Closed Session Minutes of June 16, 2021

V.C. Approve Special Meeting Minutes of June 25, 2021

V.D. Approve Special Mtg. Closed Session Minutes of June 25, 2021

V.E. Approve Payment of June & July Payroll/June, July & August Warrants

V.F. Resolution Appointing IMRF Authorized Agent

V.G. Establish Petty Cash Fund

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

V.I. Approve Governance Team Operating Procedures (GTOP)

V.J. Approve the August 2021 Personnel Report

VI. Reports and Discussion Items

VII. Informational Updates

VII.A. Back to School Update

VII.B. Special Education Review Update

VIII. Administration Reports

VIII.A. Facilities Development

VIII.B. Superintendent Advisory Team Member Appointments

VIII.C. Summer Academy Update

VIII.D. Board/Community Electronic Communications

VIII.E. Tentative Budget

VIII.F. Governance Team Book Study

IX. Items for Next Agenda:

IX.A. Annual Curriculum Cycle Review; Budget Hearing; Adopt Annual Budget; Staff Introductions; Review Personnel (sec. 5) and Curriculum (sec. 6) Board Policies; Declassify Closed Session Minutes; Class Size Update.

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

XI. Written Reports

XI.A. Hiring Status Update

XI.B. Talented and Gifted Update

XI.C. Enrollment Update

XII. Adjournment