

Regular Meeting  
Wednesday, December 15, 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 November 17, 2021**

**V.B. Approve Payment of November Payroll/December Warrants**

**V.C. Approve December 2021 Personnel Report**

**VI. Informational Updates**

**VI.A. Middle School Principal Introduction**

**VI.B. COVID Dashboard Update**

**VII. Administration's Reports**

**VII.A. Special Education Consultants Report**

**VII.B. Strategic Blueprint: Professional Development Pathways**

**VII.C. Review Fees**

**VII.D. Preliminary Review of District Calendar**

**VII.E. Students (sec. 7) and Community Relations (sec. 8) Board Policies**

**VII.F. Governance Team Book Study**

**VIII. Items for Next Agenda:**

**VIII.A. Bright Beginnings Restructure Report; Review/Approve Audit Report; Five-year Financial Update; Approve District Fees; Approve Students (sec. 7) and Community Relations (sec. 8) Board Policies; Approve 2022-23 District Calendar; Declassify Selected Closed Session Minutes**

**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.**

**X.B. Student disciplinary cases**

**XI. Written Reports**

**XI.A. Preliminary Review of Service Provider Contracts**

**XII. Adjournment**