

Regular Meeting  
Wednesday, January 19, 2022 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 December 15, 2021**

**V.B. Approve Closed Session Minutes of December 15, 2021**

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

**V.D. Approve Students (sec. 7) Board Policies**

**V.E. Approve Registration Fees for the 2022-23 School Year**

**V.F. Approve FY23 School Calendar**

**V.G. Approve January 2022 Personnel Report**

**VI. Reports and Discussion Items**

**VI.A. Informational Updates**

**VI.A.1. District COVID Dashboard Update**

**VI.B. Administration's Reports**

**VI.B.1. Audit Report**

**VI.B.1.a. \*Approve Audit Report**

**VI.B.2. Bright Beginnings Restructure Report and Fees**

**VI.B.3. Strategic Planning 2022-23**

**VI.B.4. Governance Team Book Study**

**VII. Items for Next Agenda:**

**VII.A. Approve Bright Beginnings Program Restructure and Fees; Five-year Financial Update; Safety Plan Recommendations; Declassify Closed Session Minutes; Board Policy 4:85 Cost Analysis for Programs (written); Review Governance and Planning (sec. 1) Board Policies; and Preliminary Staffing Recommendations.**

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

**IX. Closed Session**

**IX.A. Collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

**X. Written Reports**

**X.A. FOIA**

**XI. Adjournment**