

Regular Meeting
Wednesday, February 9, 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 January 19, 2022

V.B. Approve Closed Session Minutes of January 19, 2022

V.C. Approve Payment of January Payroll/February Warrants

V.D. Declassify Closed Session Minutes

V.E. Approve February 2022 Personnel Report

VI. Informational Updates

VI.A. District COVID Dashboard Update

VII. Administration's Report

VII.A. Homework Committee Presentation

VII.B. Five-year Financial Projections

VII.C. School Safety Planning

VII.C.1. Approve the School Safety Improvement Plan

VII.D. Bright Beginnings Restructure Report and Fees

VII.D.1. Approve Bright Beginnings Restructure and Fee Increase

VII.E. Review Governance and Planning (sec. 1) and General School Administration (sec. 3) Board Policies

VIII. Items for Next Agenda:

VIII.A. School Improvement Plan Updates; Preliminary Staffing Recommendations; Approve Pleasant Dale Park District Before and After School Program Intergovernmental Agreement; Re-employment of non-tenure Personnel and Non-renewal of Non-tenured Teachers; FY23 Parent/Student Handbook.

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. Written Reports

X.A. FOIA

XI. Adjournment