

Regular Meeting  
Wednesday, May 18, 2022 6:00 PM Central

Administration Building  
7450 S Wolf Road  
Burr Ridge, IL 60527

**I. Roll Call / Visitors**

**II. Pledge of Allegiance**

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

**IV. Consent Agenda**

**IV.A. Approve Regular Meeting Minutes of April 20, 2022**

**IV.B. Approve Closed Session Minutes of April 20, 2022**

**IV.C. Approve Payment of May Payroll/June Warrants**

**IV.D. Approve May 2022 Personnel Report**

**IV.E. Approve the FY23 Parent/Student Handbook**

**IV.F. Approve Raymond James & Associates, Inc. as municipal financial advisors for Pleasantdale School District 107 at the cost of \$3.00 per \$1,000 of Bonds or a minimum of \$9,000**

**IV.G. Resolution Appointing IMRF Authorized Agent**

**V. Informational Updates**

**V.A. Consideration for the Wolf Road Reconstruction Project**

**VI. Administration's Report**

**VI.A. Social/Emotional Learning Report**

**VI.B. Talent Development and Advanced Learning Programs**

**VI.C. Resolution declaring the intention to issue not to exceed \$2,700,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.**

**VI.D. Review School Board (sec. 2) Board Policies**

**VII. Items for Next Agenda:**

**VII.A. Spring Testing Report; Approve Consolidated District Plan; Review extracurricular student activities (written); Approve School Board (sec. 2) Board policies.**

**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. 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. (5 ILCS 120/2(c)(1))**

**IX.B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5 ILCS120/2(c)(2))**

## **X. Written Reports**

**X.A. FOIA**

## **XI. Adjournment**