

Regular Meeting of the Pleasantdale 107
Board of Education
Wednesday, August 17, 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 June 15, 2022

IV.B. Approve Payment of June & July Payroll/June, July & August Warrants

IV.C. Approve the August 2022 Personnel Report

IV.D. Reject Bid for Elementary Classroom Wall Removal

IV.E. Approve Intergovernmental Agreement with Pleasant Dale Park District for Storage Services

IV.F. Approve the Resolution of the Participation Agreement in the required TRS (Teachers Retirement System) Supplemental Savings Plan.

V. Reports and Discussion Items

VI. Informational Updates

VI.A. Back to School Update

VI.B. Safety/Security Update

VII. Administration Reports

VII.A. Facilities Development

VII.B. Superintendent Advisory Team Member Appointments

VII.C. Summer Academy Update

VII.D. English Language Arts (ELA) Pilot Update

VII.E. Tentative Budget

VII.F. Approve resolution providing for the issue of not to exceed \$2,700,000 General Obligation Limited Tax School Bonds, Series 2022, of the District for the purpose of creating a Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the proposed sale of the bonds to the purchaser thereof

VII.G. Review Board Policy (Sec. 5) Personnel

VIII. Items for Next Agenda:

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

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. Hiring Status Update

X.B. Enrollment Update

XI. Adjournment