

Burnham ESD 154.5 School Board
Meeting
Thursday, December 7, 2023 6:30 PM Central

Burnham School
13945 Greenbay Avenue
Burnham, Illinois 60633

Markita Alexander: Present
Dayana Garcia: Present
Kyle McPherson: Absent
Randi McPherson: Present
Kenneth Rhymes: Absent
Edil Sandoval: Absent
Mary Ellen Uribe: Present
Present: 4, Absent: 3.

A. Call to Order

B. Pledge of Allegiance

C. Questions/Comments from the Public

D. Presentation of Agenda Items

E. Adoption of Agenda

F. Approval of Board Meeting Minutes

G. Financial Report

H. Administrator Report

H.1. Health, Safety, & Building Maintenance

H.2. Curriculum, Assessment, & Technology

H.3. Principal's Report

H.4. Superintendent's Report

I. Old Business

I.1. Tax Levy proceedings

J. New Business

J.1. Establish a Board Policy Committee

J.2. PRESS Plus Issue 113 (October 2023)

a. The deadline for communicating Board action for each PRESS Plus Issue, as stated in your PRESS Plus contract, is 120 calendar days from the last day of the month in which the updates were provided. The deadline for submitting PRESS Plus Issue 113 is March 30, 2024.

J.3. Burnham School District 154.5 had the scheduled Health/Life Safety inspection last week on Tuesday, December 5th. District 154.5 is violation-free! Larry McPherson and all the 154.5 staff have done a terrific job, one of which to be quite proud of, especially since this is the fifth consecutive year without citations.

K. Closed Session

L. **Personnel (ACTION REQUESTED)**

M. **Adjournment (ACTION REQUESTED)**

N. Next Board Meeting