

Burnham ESD 154.5 School Board
Meeting
Thursday, April 18, 2024 6:30 PM Central

Burnham School
13945 Greenbay Avenue
Burnham, Illinois 60633

Markita Alexander: Absent
Dayana Garcia: Present
Kyle McPherson: Absent
Randi McPherson: Present
Kenneth Rhymes: Absent
Edil Sandoval: Present
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. *Principal's Report*

H.2. *Safety, Health, Buildings & Grounds*

H.3. *Curriculum, Assessment, Technology*

H.4. *Superintendent Report*

I. Old Business

I.1. *Sarti Architectural Group Renewal*

J. New Business

J.1. *Preliminary Probable Costs of Construction (PPCC)*

J.2. *Burnham 154.5 Financing Opportunities and Debt Capacity*

J.3. *Kasperek & Co Audit Engagement letter*

J.4. *1st Reading of PRESS Plus Issue 114*

K. Closed Session

L. Personnel

L.1. *Resolution authorizing the Notice and Honorable Dismissal of certain Educational Support Personnel*

M. Adjournment (ACTION REQUESTED)

N. Next Board Meeting