

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

Burnham School
13945 Greenbay Avenue
Burnham, Illinois 60633

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

Present: 5, Absent: 2.

Kyle McPherson entered the meeting at 6:59pm

A. Call to Order

B. Public hearing concerning the intent of the Board of Education to sell \$3,100,000 Funding Bonds for the purpose of paying claims against the District.

C. Pledge of Allegiance

D. Questions/Comments from the Public

E. Presentation of Agenda Items

F. Adoption of Agenda

G. Approval of Board Meeting Minutes

H. Financial Report

H.1. Authorization to spend

I. Administrator Report

I.1. Building Maintenance

I.2. Curriculum, Assessment, Technology

I.3. Principal Report

I.4. Superintendent Report

J. Old Business

J.1. Independent Contract Renewals

J.1.a. Kickert School Bus contract renewal

J.1.b. TBS contract renewal

J.1.c. Blazerworks contract renewal

J.1.d. Securly contract renewal

J.1.e. National Investigations contract renewal

J.1.f. Veteran's Flooring FY 25 renewal

J.2. Intercom hardware and installation

K. New Business

K.1. Press Plus 115 Issue 115 First Reading

K.2. FY 25 Consolidated District Plan

K.3. Fan Coil Replacement for the Café

L. Closed Session

M. Personnel

M.1. PE Teacher

M.2. 5th Grade Teacher

M.3. BCBA buyout from Cross Country Education

N. Adjournment (ACTION REQUESTED)

O. Next Board Meeting