

Burnham ESD 154.5 School Board
Meeting
Thursday, August 15, 2024 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: Present
Edil Sandoval: Absent
Mary Ellen Uribe: Present
Present: 5, Absent: 2.
Kyle McPherson: Present
Present: 6, Absent: 1.

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. Bond Resolution

I. Administrator Report

I.1. Health, Safety, & Maintenance

I.1.a. Roof replacement update

I.2. Curriculum, Assessment, Technology

I.3. Principal

I.4. Superintendent Report

I.4.a. Tentative FY 25 School Budget

J. Old Business

J.1. Intercom hardware and installation

J.2. Press Plus 115 Issue 115 Second Reading

J.3. Johnson Controls Update

J.3.a. Fan Coil Replacement for the Café

K. New Business

K.1. Raptor Renewal Notice

L. Closed Session

M. Personnel

N. Adjournment (ACTION REQUESTED)

O. Next Board Meeting: September 19, 2024