

Regular Meeting

Wednesday, April 20, 2016 7:00 PM

Administration Building, 7450 S Wolf Road, Burr Ridge, IL 60527

I. Roll Call / Visitors

II. Pledge of Allegiance (1 Minute)

III. Open Forum: Board Policy 2:230 (individuals will be given five minutes to address the Board regarding agenda or non-agenda items) (10 Minutes)

IV. Additional Items to be Placed on the Agenda (1 Minute)

V. * Consent Agenda (5 Minutes)

V.A. Approve Regular Meeting Minutes of March 16, 2016

V.B. Approve Payment of March Payroll/April Warrants

V.C. Approve April 2016 Personnel Report

V.D. Approve Parent/Student Handbook

VI. Reports and Discussion Items

VI.A. Superintendent's Report

VI.A.1. Technology Advisory Team Update (25 Minutes)

VI.A.2. Talented and Gifted Update (15 Minutes)

VI.A.3. Performance Evaluation Reform Act (PERA) Update (20 Minutes)

VI.A.4. Standardized Test Change for 2016-17 (5 Minutes)

VI.A.5. Review School Board (sec. 2) Board Policies (5 Minutes)

VI.A.6. Board of Education Information Requests (5 Minutes)

VI.A.6.a. *Approve Board of Education Information Requests

VI.B. Business Manager's Report

VI.B.1. Review of Service Provider Bids/Contracts (10 Minutes)

VI.B.2. Tentative Amended Budget (10 Minutes)

VI.B.2.a. Schedule Amended Budget Hearing/Authorize Publication of Amended Budget Hearing Notice

VII. Items for Next Agenda: (5 Minutes)

VII.A. Organization of the Board: Election of President, Vice President and Secretary; Appointment of Recording Secretary; Establish Regular Meeting Day, Time and Location; Summer

Professional Development Work Update; Approve iPad Purchase; Approve Milk Bid; Approve Paper Bid; Approve Cleaning Service Contract; Approve School Board (sec. 2) Board Policies; Approve School Parking Lot Re-grading and Paving, Elementary and Middle School Tile Replacement, and Middle School HVAC Replacement Bids; Food Service Update; Hot Lunch fees; Spanish Update; and Math Update.

VIII. Open Forum: Board Policy 2:230
(individuals will be given five minutes to address the Board regarding agenda or non-agenda items)
(5 Minutes)

IX. Written Reports

IX.A. FOIA

X. Adjournment