

Regular Meeting
Tuesday, August 8, 2023 7:17 PM Central

Junior High Cafeteria
1700 S. O'Plaine Rd.
Green Oaks, IL 60048

1) Roll Call and Determination of Quorum

2) Pledge of Allegiance, Recite Mission Statement - Ignite a passion for learning in pursuit of excellence.

3) Consent Agenda - Recommended Action

3)A. Approve Regular and Committee of the Whole Minutes From July 18, 2023 Meeting

3)B. Approve Executive Session Minutes From July 18, 2023 Regular Meeting

3)C. Approve Destruction of Closed Session Recordings 18 Months or Older Per Illinois State Law; February 2022

3)D. Authorization to Pay August 2023 Accounts Payable

3)E. Authorization for Payment of September 2023 Payroll and Benefits in Accordance With Applicable Contracts and Employment Agreements

3)F. Accept July 2023 Imprest Checks

3)G. Accept Treasurer's Report

4) Superintendent's Report

5) Public Participation/Communication with the Public

5)A. Written Communication

5)B. Public Comment

6) New Business

6)A. Information

6)A.1. Threat Assessment Protocol

6)A.2. SY23-24 Student Handbook

6)A.3. Early Childhood Classroom Update

6)B. Approvals

6)B.1. Approve FY24 Budget

6)B.2. Approve SY23-24 Student Handbook

6)B.3. Approve Designation of Bank Depositories

6)B.4. Approve FY24 E-Rate Application

6)B.5. Approve Purchase of Literacy Pilot Materials

6)B.6. Approve Suggested PRESS Policies 2.80, 2.170, 4.45, 4.100, 5.230, 6.10, 6.190, 6.240, 7.275, 7.305, 8.35, 8.95.

7) Reports

7)A. Principal's Report

7)B. Teaching and Learning

7)C. BoE President

7)D. TAB

7)E. PTO

7)F. OGSEF

7)G. SEDOL

8) Preliminary Agenda Topics for Next Month

9) Communication Points and Method

10) Go Into Executive Session

11) Come Out of Executive Session

12) Approve Personnel Action

13) Adjournment