

Regular Meeting  
Wednesday, October 20, 2021 6:00 PM Central

Administration Building  
7450 S Wolf Road  
Burr Ridge, IL 60527

**I. All attendees will be required to wear a face mask if attending the Board Meeting**

**II. Roll Call / Visitors**

**III. Pledge of Allegiance**

**IV. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)**

**V. \* Consent Agenda**

**V.A. Approve Regular Meeting Minutes of September 15, 2021**

**V.B. Approve Closed Session Minutes of September 15, 2021**

**V.C. Approve Payment of September Payroll/October Warrants**

**V.D. Approve Personnel (sec. 5) and Curriculum and Instruction (sec. 6) Board Policies**

**V.E. Approve the Superintendent's Goals for the 2021-22 School Year**

**V.F. Approve October 2021 Personnel Report**

**VI. Reports and Discussion Items**

**VII. Informational Updates**

**VII.A. Special Education Review Update**

**VII.B. COVID Dashboard Update**

**VIII. Administrative Reports**

**VIII.A. Elementary and Middle School 2021-22 Improvement Plans**

**VIII.B. Middle School Schedule Update**

**VIII.C. Review Finance (sec. 4) Board Policies**

**VIII.D. Superintendent Evaluation Tool**

**VIII.E. Proposed Tax Levy**

**VIII.E.1. Adopt Proposed Tax Levy/Authorization re: Public Hearing Notice**

**VIII.F. Governance Team Book Study**

**IX. Items for Next Agenda:**

**IX.A. Strategic Blueprint: Technology Scope and Sequence; Tax Levy Hearing; Adopt Tax Levy; Audit Report; Approve Finance (sec. 4) Board Policies.**

**X. Open Forum: Board Policy 2:230 (those wishing to speak will be given time to address the Board regarding agenda or non-agenda items)**

**XI. Closed Session**

**XI.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity**

**XII. Written Reports**

**XII.A. FOIA**

**XIII. Adjournment**