

Regular Meeting
Wednesday, April 20, 2022 6:00 PM Central

Administration Building
7450 S Wolf Road
Burr Ridge, IL 60527

I. Roll Call / Visitors

II. Pledge of Allegiance

III. Public Hearing to Adopt Resolution on eLearning Program in Lieu of Emergency Days

III.A. Declare eLearning Hearing Open at _____ p.m.

III.B. Presentation/Discussion of the eLearning Proposal Renewal

III.C. Declare eLearning Hearing Closed at _____ p.m.

IV. Action Item: Adoption of the Resolution on an eLearning Program in Lieu of Emergency Days

IV.A. Adoption of Resolution on an eLearning Program in Lieu of Emergency Days

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

VI. Consent Agenda

VI.A. Approve Regular Meeting Minutes of March 16, 2022

VI.B. Approve Closed Session Minutes of March 16, 2022

VI.C. Approve Payment of March Payroll/April Warrants

VI.D. Approve Strategic Blueprint 2022-23 Action Steps

VI.E. Approve FY23 Preliminary Staffing Recommendation

VI.F. Approve Food Service Contract and Hot Lunch Fees FY23

VI.G. Approve Cleaning Services FY23

VI.H. Approve Transportation Contract FY23

VI.I. Approve April 2022 Personnel Report

VII. Administration's Report

VII.A. Professional Learning Update

VII.B. FY23 Parent/Student Handbook

VII.C. Summer Construction/Maintenance Update

VII.D. Funding For Five-year Capital Improvement Plan

VIII. Items for Next Agenda:

VIII.A. Review School Board (sec. 2) Board Policies; Approve FY23 Parent/Student Handbook; IMRF Resolution re: Authorized Agent.

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

X. Closed Session

X.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.

X.B. Student disciplinary cases

XI. Adjournment