

**AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
SCHILLER PARK SCHOOL DISTRICT 81
LINCOLN MIDDLE SCHOOL LITTLE THEATER
9750 SORENG AVENUE
SCHILLER PARK, ILLINOIS 60176
MARCH 16, 2022**

- I. Call to Order @ 7:00 PM
- II. Roll Call and Determination of a Quorum
- III. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of February 16, 2022
 - B. Approval of the March 2022 Bills List A in the amount of \$ 2,623,497.34
 - C. Approval of Payroll for February 2022 in the amount of \$ 921,724.13
 - D. Finance Update
 - E. FOIA Report
- IV. Approval of Consent Agenda
- V. Discussion and Potential Action on Items Removed from Consent Agenda
- VI. Public Participation - Welcome to Visitors and Guests
- VII. Enrollment Reports
- VIII. Board Business
- IX. Old Business
 - A. Information
 - 1. Washington School
 - B. Action
 - 1. Bus Lease Extension Approval
 - a. Per February 16, 2022 Regular Board of Education Bus Lease Extension presentation
- X. New Business
 - A. Information
 - B. Action
 - 1. Resolution 22-03 of The Board Of Education directing The Board Of Education to approve the Teachers' Retirement System Of The State Of Illinois 457(b) Deferred Compensation Supplemental Savings Plan (SSP)
- XI. Executive Session
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
 - B. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06.
- XII. Action on Closed Session Items
 - A. Closed Session Meeting Minutes of September 2021 - February 2022
- XIII. Personnel
 - A. Approval/Acceptance of Personnel Report
- XIV. Public Participation
- XV. Adjournment

