

**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
DECEMBER 20, 2023**

- I. Call to Order @ 6:30 PM
- II. Roll Call and Determination of a Quorum
- III. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of November 15th, 2023
 - B. Approval of the December 2023 Bills List A in the amount of \$319,110.16
 - C. Approval of the December 2023 Bills List B in the amount of \$771.71
 - D. Approval of Payroll for November 2023 in the amount of \$ 1,057,876.10
 - E. Finance Update
 - F. 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
 - A. Leyden Area Board Dinner - Wednesday, January 31, 2024 at 6 pm.
- IX. Old Business
 - A. Information
- X. New Business
 - A. Information
 - B. Action
 - 1. Adoption of 2023 Tax Levy
 - 2. Resolution 24-03 Authorizing Reduction of Certain Fund Levies for 2023 Levy Year
 - 3. Press Policy — Issue 113 — Reading/Approval
- 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).
- XII. Personnel
 - A. Approval / Acceptance of Personnel Report
 - B. Approval of a Dean of Students Contract
 - C. Approval of a Principal Contract
- XIII. Public Participation
- XIV. Adjournment