

**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
AUGUST 17, 2022**

- I. Call to Order @ 7:00 PM
- II. Pledge to the Flag-Pledge of Allegiance
- III. Appoint 2 (two) New Board Members to Schiller Park District 81 Board of Education
- IV. Administration of the Oath of Office for Newly Appointed Board Members
- V. Roll Call and Determination of a Quorum
- VI. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of June 15, 2022
 - B. Approval of Closed Session Minutes of the Regular Board Meeting of June 15, 2022
 - C. Approval of Closed Session Minutes of the Special Board Meeting of July 27th, 2022
 - D. Approval of the June 2022 Bills List B in the amount of \$342,259.82
 - E. Approval of the July 2022 Bills List A in the amount of \$1,869,265.34
 - F. Approval of the August 2022 Bills List A in the amount of \$1,783,524.13
 - G. Approval of Payroll for June 2022 in the amount of \$899,668.95
 - H. Approval of Payroll for July 2022 in the amount of \$792,915.37
 - I. Finance Update
 - J. FOIA Report
- VII. Approval of Consent Agenda
- VIII. Discussion and Potential Action on Items Removed from Consent Agenda
- IX. Public Participation - Welcome to Visitors and Guests
- X. Enrollment Reports
- XI. Board Business
 - A. Triple I Conference - November 18-20
- XII. Old Business
 - A. Information
 - 1. Washington School
 - 2. Lincoln Stormwater / Field Construction
 - 3. Kennedy Courtyard / Lincoln Curtainwall Construction
- XIII. New Business
 - A. Information
 - 1. Tentative 2022-2023 Budget
 - B. Action
 - 1. Approval of an Intergovernmental Agreement between the Park District of Franklin Park and Schiller Park School District No.81 to Conduct Sports Leagues
 - 2. Press Policy — Issue 109 — Reading/Approval
- XIV. 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).
- XV. Personnel
- XVI. Public Participation

XVII. Adjournment