

**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
NOVEMBER 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 October 19th, 2022
 - B. Approval of the November 2022 Bills List A in the amount of \$1,129,542.27
 - C. Approval of the November 2022 Bills List B in the amount of \$734.96
 - D. Approval of Payroll for October 2022 in the amount of \$ 987,950.56
 - 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. Board Member Appreciation
 - B. IASB Board Leader Recognition
 - C. Triple I Conference - November 18-20
 - D. Leyden Area Board Dinner - Wednesday, January 25th, 2023 at 6 pm.
- IX. Old Business
 - A. Information
 - 1. District 81 Construction
- X. New Business
 - A. Information
 - 1. Tentative 2022 Tax Levy
 - 2. District 81 2022 Annual Summative Designations
 - B. Action
 - 1. 2022 Audit
 - 2. Approval of ISBE School Maintenance Project Grant
 - 3. Approval of IEA, Schiller Park SD81 and Stompor Agreement
 - 4. Resolution 23-03 transferring money from the Site and Construction / Capital Improvements Fund to the Operations and Maintenance Fund of School District Number 81, Cook County, Illinois.
 - 5. Resolution 23-04 Of The Board Of Education Directing The School Treasurer to Permanently Transfer Moneys In the Amount of \$1,210,000.00 From The O&M Fund to Capital Projects Fund.
 - 6. Approval of Lincoln Casework Bid
 - 7. Rejection of Lincoln Prop Storage Bid
- 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. Acceptance/Approval of Personnel Report

XIII. Public Participation

XIV. Adjournment