

**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  
JANUARY 17, 2024**

- 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 December 20th, 2023
  - B. Approval of Closed Session Minutes of the Regular Board Meeting of December 20, 2023
  - C. Approval of the January 2024 Bills List A in the amount of \$415,514.95
  - D. Approval of the January 2024 Bills List B in the amount of \$771.71
  - E. Approval of Payroll for December 2023 in the amount of \$1,070,624.27
  - F. Finance Update
  - G. 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 East Leyden Cafe - 6 pm.
- IX. Old Business
  - A. Information
- X. New Business
  - A. Information
  - B. Action
- 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
- XIII. Public Participation
- XIV. Adjournment