

**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
FEBRUARY 21, 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 January 17th, 2024
 - B. Approval of Minutes of the Special Board Meeting of February 12, 2024
 - C. Approval of Closed Session Minutes of the Special Board Meeting of February 12, 2024
 - D. Approval of the February 2024 Bills List A in the amount of \$298,218.55
 - E. Approval of the February 2024 Bills List B in the amount of \$771.71
 - F. Approval of Payroll for January 2024 in the amount of \$963,145.13
 - G. Finance Update
 - H. 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
- X. New Business
 - A. Information
 - B. Action
 - 1. Approval of the 2024-2025 School Year Calendar
 - 2. Approval of the Northern Illinois Independent Purchasing Cooperative Agreements
- 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 the Personnel Report
- XIII. Public Participation
- XIV. Adjournment