

**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
MARCH 20, 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 February 21, 2024
 - B. Approval of Closed Session Minutes of the Regular Board Meeting of February 21, 2024
 - C. Approval of the March 2024 Bills List A in the amount of \$280,253.64
 - D. Approval of the March 2024 Bills List B in the amount of \$771.71
 - E. Approval of Payroll for February 2024 in the amount of \$ 1,056,138.17
 - 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
- IX. Old Business
 - A. Information
- X. New Business
 - A. Information
 - B. Action
 - 1. Approval of the 60-month Bus Lease
 - 2. Approval of the 60-month Copier Lease
- 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).
 - B. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06.
- XII. Action on Closed Session Items
 - A. Closed Session Meeting Minutes from September 2023 - February 2024
- XIII. Personnel
 - A. Approval / Acceptance of Personnel Report
- XIV. Public Participation
- XV. Adjournment