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 APRIL 17, 2024

- I. Call to Order @ 6:30 PM
- II. Roll Call and Determination of a Quorom
- III. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of April 4, 2024
 - B. Approval of Closed Session Minutes of the Regular Board Meeting of April 4, 2024
 - C. Approval of the April 2024 Bills List A in the amount of \$381,289.52
 - D. Approval of the April 2024 Bills List B in the amount of \$771.71
 - E. Approval of Payroll for March 2024 in the amount of \$ 1,055,510.28
 - 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. Triple I Conference November 22-24
- IX. Old Business
 - A. Information
- X. New Business
 - A. Information
 - 1. Superintendent Search
 - 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