AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION SCHILLER PARK SCHOOL DISTRICT 81 LINCOLN MIDDLE SCHOOL LITTLE THEATER

COLN MIDDLE SCHOOL LITTLE THEATI 9750 SORENG AVENUE

SCHILLER PARK, ILLINOIS 60176 JANUARY 18, 2023

- I. Call to Order @ 7:00 PM
- II. Roll Call and Determination of a Quorom
- III. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of December 21, 2022
 - B. Approval of Closed Session Minutes of the Regular Board Meeting of December 21, 2022
 - C. Approval of the January 2023 Bills List A in the amount of \$267,461.98
 - D. Approval of the January 2023 Bills List B in the amount of \$18,277.96
 - E. Approval of Payroll for December 2022 in the amount of \$1,028,353.32
 - 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
 - 1. High Impact Tutoring Program
 - 2. Ukraine / Russia Refugees
 - 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