

**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
JUNE 14, 2023**

- I. Call to Order @ 7:00 PM
- II. Roll Call and Determination of a Quorum
- III. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of May 17th, 2023
 - B. Approval of Closed Session Minutes of the Regular Board Meeting of May 17th, 2023
 - C. Approval of the June 2023 Bills List A in the amount of \$396,805.20
 - D. Approval of the June 2023 Bills List B in the amount of \$734.96
 - E. Approval of Payroll for May 2023 in the amount of \$1,114,487.46
 - 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 17-19 -- Friday Focus Workshops
 - B. Discipline Committee Update
- IX. Old Business
 - A. Information
- X. New Business
 - A. Information
 - B. Action
 - 1. Resolution 23-06 Adopting Prevailing Wage Rates to Be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works for Schiller Park School District No. 81
 - 2. Resolution 23-07 Authorizing Payment of June 30, 2023 Bills
 - 3. Resolution 23-08 Authorizing Payment of July 20, 2023 Bills
 - 4. Approval of Classified and Administrative Staff Salary Increases
 - 5. Approval of SY 2023-2024 Meal Prices
 - 6. Press Policy -- Issue 112 -- Reading / Approval
 - 7. Approval of Kennedy School, Washington School, and Lincoln Middle School Student Handbooks
 - 8. Approval of the SD81 Board of Education Meeting Calendar
 - 9. Appointment of the SD81 Board of Education Committees
- 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