

**AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
SCHILLER PARK SCHOOL DISTRICT 81
WASHINGTON SCHOOL CAFETERIA
4835 MICHIGAN AVE
SCHILLER PARK, ILLINOIS 60176
AUGUST 16, 2023**

- 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 June 14th, 2023
 - B. Approval of Closed Session Minutes of the Special Board Meeting of August 5th, 2023
 - C. Approval of Closed Session Minutes of the Special Board Meeting of August 6th, 2023
 - D. Approval of the June 2023 Bills List A in the amount of \$163,154.69
 - E. Approval of the June 2023 Bills List B in the amount of \$734.96
 - F. Approval of the July 2023 Bills List A in the amount of \$649,035.64
 - G. Approval of the August 2023 Bills List A in the amount of \$771.71
 - H. Approval of the August 2023 Bills List B in the amount of \$1,239,064.94
 - I. Approval of Payroll for June 2023 in the amount of \$951,845.88
 - J. Approval of Payroll for July 2023 in the amount of \$881,046.17
 - K. Finance Update
 - L. 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
 - B. Board of Education Goals
- IX. Old Business
 - A. Information
- X. New Business
 - A. Information
 - 1. Tentative 2023-2024 Budget
 - B. Action
 - 1. Approval of School District 81 Health Insurance Plan Renewal
- 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 of Personnel Report
- XIII. Public Participation
- XIV. Adjournment