

**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
SEPTEMBER 20, 2023**

- I. Call to Order @ 6:30 PM
- II. Roll Call and Determination of a Quorum
- III. Budget Hearing
- IV. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of August 16th, 2023
 - B. Approval of Closed Session Minutes of the Regular Board Meeting of August 16th, 2023
 - C. Approval of the September 2023 Bills List A in the amount of \$669,071.60
 - D. Approval of the September 2023 Bills List B in the amount of \$771.71
 - E. Approval of Payroll for August 2023 in the amount of \$909,291.18
 - F. Finance Update
 - G. FOIA Report
- V. Approval of Consent Agenda
- VI. Discussion and Potential Action on Items Removed from Consent Agenda
- VII. Public Participation - Welcome to Visitors and Guests
- VIII. Enrollment Reports
- IX. Board Business
 - A. Triple I Conference - November 17-19
 - B. IASB West Cook Division Meeting - October 10, 2023 at 6:00 PM
- X. Old Business
 - A. Information
- XI. New Business
 - A. Information
 - 1. ExceleRate Gold Circle of Quality--Kennedy Preschool
 - 2. Schiller Park Historical Society Presentation
 - B. Action
 - 1. Approval of District 81 2023-2024 Official Budget
 - 2. Approval of Daily Certified Substitute Rate
 - 3. Approval of District 81 Emergency and Crisis Response Plan
 - 4. Approval of the Posting of EIS Report to the District 81 Website
- XII. 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).
- XIII. Personnel
 - A. Approval / Acceptance of Personnel Report
- XIV. Public Participation
- XV. Adjournment