

**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  
OCTOBER 18, 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 September 20, 2023
  - B. Approval of Closed Session Minutes of the Regular Board Meeting of September 20, 2023
  - C. Approval of the October 2023 Bills List A in the amount of \$474,729.24
  - D. Approval of Payroll for September 2023 in the amount of \$1,000,636.05
  - E. Finance Update
  - F. 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. IASB Board Leader Recognition
- IX. Old Business
  - A. Information
- X. New Business
  - A. Information
    - 1. NWEA Feature Presentation
    - 2. November 2023 Board of Education Meeting Time
  - B. Action
    - 1. Resolution 24-01 of The Board Of Education Directing the School Treasurer to Permanently Transfer Moneys in the Amount of \$350,000.00 from the O&M Fund to the Capital Projects Fund
    - 2. Resolution 24-02 of The Board Of Education Directing the School Treasurer to Permanently Transfer Moneys in the Amount of \$350,000.00 from the Education Fund to the Capital Projects Fund
- XI. Executive Session
  - A. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
  - B. 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).
  - C. Action on Closed Session Item
    - 1. Action on Closed Session Meeting Minutes of March 2021 - August 2021
    - 2. Action on Closed Session Meeting Minutes of March 2022 - August 2022
    - 3. Action on Closed Session Meeting Minutes of March 2023 - August 2023

- 4. Approval of an Administrative Contract
- XII. Personnel
  - A. Approval/Acceptance of Personnel Report
- XIII. Public Participation
- XIV. Adjournment