

**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
NOVEMBER 15, 2023**

- I. Call to Order @ 5:30 PM
- II. Roll Call and Determination of a Quorum
- III. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of October 18th, 2023
 - B. Approval of Minutes of the Special Board Meeting of October 18th, 2023
 - C. Approval of Closed Session Minutes of the Regular Board Meeting of October 18th, 2023
 - D. Approval of the November 2023 Bills List A in the amount of \$265,934.05
 - E. Approval of the November 2023 Bills List B in the amount of \$771.71
 - F. Approval of Payroll for October 2023 in the amount of \$1,020,733.25
 - G. Finance Update
 - H. 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. Board Member Appreciation
 - B. Triple I Conference - November 17-19
 - C. Leyden Area Board Dinner - Wednesday, January 31, 2024 at 6 pm.
- IX. Old Business
 - A. Information
- X. New Business
 - A. Information
 - 1. Tentative 2023 Tax Levy
 - 2. District 81 2023 Annual Summative Designations
 - B. Action
 - 1. 2023 Audit
- 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