

**AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
SCHILLER PARK SCHOOL DISTRICT 81
VIDEO CONFERENCE VIA ZOOM
AUGUST 19, 2020**

Join Meeting via Zoom:

<https://us02web.zoom.us/j/5428064821?pwd=NXRFSUlwNGh3Y3NPMGYzMEYxSzEvUT09>

Meeting ID: 542 806 4821

Passcode: SPSD81

- 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 June 17, 2020
 - B. Approval of Minutes of the Special Board Meeting of July 7, 2020
 - C. Approval of Minutes of the Special Board Meeting of July 15, 2020
 - D. Approval of Minutes of the Special Board Meeting of July 30, 2020
 - E. Approval of Minutes of the Board Finance Committee Meeting of August 4, 2020
 - F. Approval of the June 29, 2020 Bills List A in the amount of \$123,597.33
 - G. Approval of the July 2020 Bills List A in the amount of \$1,493,685.93
 - H. Approval of the July 2020 Bills List B in the amount of \$54,155.10
 - I. Approval of the August 2020 Bills List A in the amount of \$1,168,866.69
 - J. Approval of Payroll for June 2020 in the amount of \$795,198.99
 - K. Approval of Payroll for July 2020 in the amount of \$762,825.43
 - L. Finance Update
- 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. Board Business
- VIII. Old Business
 - A. Information
- IX. New Business
 - A. Information
 - 1. Washington School
 - 2. Tentative 2020-2021 Budget
 - 3. Press Policy - Issue 104 - First Reading
 - B. Action
 - 1. Resolution 21-01 of the Board Of Education Directing the School Treasurer to Permanently Transfer Moneys in the Amount of \$1,000,000.00 from the Education Fund to Capital Projects Fund
 - 2. Resolution 21-02 of the Board Of Education Directing the School Treasurer to Permanently Transfer Moneys in the Amount of \$1,455,000.00 from the Capital Projects Fund to the O&M Fund, and then to the Education Fund for Reimbursement of Expenditures relating to the Washington School Project after the Referendum Bond Issuance
 - 3. Resolution 21-03 of the Board of Education Directing the School Treasurer to Permanently Transfer Moneys in the Amount of \$1,000,000.00 from the Education Fund to Capital Projects Fund
 - 4. Resolution 20-04 Authorizing the Furlough and Reduction-in-Force of Education Support Personnel

X. 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).

XI. Action on Closed Session Item

- A. Discipline of Certified Staff Member

XII. Personnel

- A. Approval of Director of Special Education Contract Renewal
- B. Approval of Certified Staff Hire
- C. Acceptance of Certified Staff Resignation
- D. Acceptance of Classified Staff Resignation
- E. Acceptance of Classified Staff Retirement

XIII. Public Participation

XIV. Adjournment