

**AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
SCHILLER PARK SCHOOL DISTRICT 81
VIDEO CONFERENCE VIA ZOOM
NOVEMBER 18, 2020**

Join Meeting via Zoom:
<https://zoom.us/j/5428064821?pwd=NXRFSUlwNGh3Y3NPMGYzMEYxSzEvUT09>
Meeting ID: 542 806 4821
Passcode: SPSD81

Public comments for the Schiller Park Board of Education may be submitted via email to mleyva@sd81.org or via the 'Chat' feature during the live Zoom meeting. Please see the Schiller Park Board Policy on Public Participation by clicking this link and navigating to page 50: 2:230 Public Participation at Board of Education Meetings and Petitions to the Board

- 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 October 21, 2020
 - B. Approval of Closed Session Minutes of the Regular Board Meeting of October 21, 2020
 - C. Approval of the November 10, 2020 Finance Committee Meeting Minutes
 - D. Approval of the November 2020 Bills List A in the amount of \$702,003.66
 - E. Approval of Payroll for October 2020 in the amount of \$899,618.10
 - F. Finance Update
 - G. 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. January 2021 Board Meeting Date
- IX. Old Business
 - A. Information
 - 1. Hybrid/Remote Learning
- X. New Business
 - A. Information
 - 1. Tentative 2020 Tax Levy
 - B. Action
 - 1. 2020 Audit
 - 2. District 81 School Report Cards
 - 3. Approval of Lincoln Middle School 10 Year Safety Survey Report
 - 4. Letter of Agreement between SPEA and SD81 Board of Education
 - 5. Resolution 21-04 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
- XI. Personnel
 - A. Approval of Classified Short-Term Substitute Hire
 - B. Acceptance of Certified Staff Resignation
- XII. Public Participation
- XIII. Adjournment