

**AGENDA FOR THE
REGULAR MEETING OF THE BOARD OF EDUCATION
SCHILLER PARK SCHOOL DISTRICT 81
VIDEO CONFERENCE VIA ZOOM
FEBRUARY 17, 2021**

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 the January 2021 Bills List A in the amount of \$8,520.00
 - B. Approval of the January 2021 Bills List B in the amount of \$237,759.19
 - C. Approval of the February 2021 Bills List A in the amount of \$427,101.13
 - D. Approval of Minutes of the Regular Board Meeting of January 6, 2021
 - E. Approval of Minutes of the Special Board Meeting of January 20-21, 2021
 - F. Approval of Payroll for December 2020 in the amount of \$878,525.64
 - G. Approval of Payroll for January 2021 in the amount of \$848,034.96
 - H. Finance Update
 - I. FOIA Report
 - J. Approval of Closed Session Minutes of the Special Board Meeting of January 20-21, 2021
- 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
- IX. Old Business
 - A. Information
 1. Washington School
- X. New Business
 - A. Information
 1. LMS Curtain Wall
 - B. Action
 1. Approval of PRESS Policy Issue 106
- 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 of Classified Staff Hire
 - B. Acceptance of Classified Staff Resignation
- XIII. Public Participation

XIV. Adjournment