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AGENDA

Regular/Committee of the Whole Meeting
February 12, 2024 - 7:00 PM
Queen Bee Professional Development Center
1525 Bloomingdale Road
Glendale Heights, Illinois 60139

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **Presentation:** Our Learning Journey
5. **Approval of Consent Agenda:**
-Action by the Board at this time means that all items in this section of the agenda are adopted by a single motion unless a Board Member or the Superintendent requests a separate vote on an item.
 - A. Minutes: January 8, 2024, Regular/Closed Sessions
 - B. Financial Reports: Payroll Expenditures; Accounts Payable; Handwritten Accounts Payable; Investment Activity Report
 - C. Monthly Budget to Actual Report
 - D. Treasurer's Report
 - E. Personnel and Salary
6. Freedom of Information Act (FOIA): IL Retired Teachers Association; Canon Solutions America; North America Central School Bus
7. Q.B.E.A. Input
8. Q.B.E.F. Update
9. Good News
10. Remarks From Visitors
11. **Additional Action Items:**
 - A. Approval of Regular Education Bus Transportation Contract
 - B. Approval: Press Plus Issue 113 Updates
12. **Discussion Items:**
 - A. Tax Objection Update
 - B. ESSER III Update
13. **Information Items:**
 - A. Social Media Lawsuit
 - B. Board of Education Retreat
 - C. Countywide Institute Day
14. **Important Dates:**
 - A. February 19, 2024 - President's Day, Non-Attendance Day
 - B. February 23-29, 2024 - Week of Reading

C. February 26, 2024 - Board Retreat

D. March 1, 2024 - County-Wide Institute Day, Non-Student Attendance Day

E. March 11, 2024 - Regular Business/Committee of the Whole Meeting

15. Other

16. **Closed Session:** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteer of District or legal counsel for the District to determine its validity, 5 ILCS 120/2(c)(1); Student Discipline Cases, 5 ILCS 120/2(c)(9); Litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent, 5 ILCS 120/2 (c)(11).

17. Open Session

18. Adjournment