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**AGENDA**  
**Regular Business Meeting**  
**November 13, 2023 - 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. **Recognition:** School Board Member Day - November 15th
5. **Presentation:** School Improvement Plans 2023-2024
6. **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. Regular/Closed Session Minutes: October 10, 2023
  - 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
7. Freedom of Information Act (FOIA): Allium Data; Public Data Research; Safeway Transportation Services Corp.
8. Good News
9. Q.B.E.A.
10. Q.B.E.F.
11. Remarks From Visitors
12. **ADDITIONAL ACTION ITEMS:**
  - A. Approval: FY2023 Tentative Tax Levy
  - B. Approval: Risk Management Plan
  - C. Approval: School Maintenance Project Plan
  - D. Approval: Date for Public Hearing: Truth in Taxation: December 11, 2023
13. Information Items:
  - A. District Audit Update
  - B. Funds Transfer Update
14. Important Dates:
  - A. November 17-19, 2023 - Joint Annual Conference
  - B. November 20-24, 2023 - Fall Break
  - C. November 27, 2023 - Board of Education Retreat
    1. Review of Accomplishments
    2. Future Direction

D. December 11, 2023 - Regular Business/Committee of the Whole Meeting

15. Other

**16. Closed Session:**

Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review as mandated by Section 2.06 5 ILCS 120/2(c)(21) & 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).

17. Open Session

**18. Action After Closed Session**

A. Approval to Accept the Board's Review of Closed Session Meeting Minutes

19. Adjournment