

BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT 102
Cook County, Illinois
Thursday, September 12, 2019
7:00 p.m.

1. **Open Session**
 - a. Roll Call
 - b. Pledge
 - c. Report on Closed Session
 - d. Adoption of Agenda
2. **Public Comment**
3. **Consent Agenda**
 - a. [Personnel](#)
 - b. [Approval of Board Minutes - August 22, 2019](#)
 - c. [Approval of Closed Session Minutes- August 27, 2019](#)
 - d. [Disposal of Property](#)
4. **Reports and Discussion**
 - a. [Solar Panel Initiative Update-Tom Akerman and Consultants](#)
 - b. [Summer Work Update- Tom Akerman & Kyle Schumacher](#)
 - c. [Enrollment Update-Kyle Schumacher](#)
 - a. Board Discussion on Prioritizing of Strategic Plan Goals FY20-Brian Anderson
 - d. Board/Committee Reports-Board Members
5. **Action Item**
 - a. Approval of Solar Panel Initiative
 - b. Second Reading of Board Policies
 - i. [2:110 Qualifications, Term, and Duties of Board Officers](#)
 - ii. [2:140 Communications To and From the Board](#)
 - iii. [2:230 Public Participation at Board of Education Meetings and Petitions to the Board](#)
 - iv. [4:20 Fund Balances](#)
 - v. [5:180 Temporary Illness or Temporary Incapacity](#)
 - vi. [6:340 Student Testing and Assessment Program](#)
 - vii. [6:40 Curriculum Development](#)
6. **Public Comment**
7. **Freedom of Information Act Request**
 - a. There was (1) Freedom of Information Act (FOIA) requests since the last regularly scheduled meeting of the Board.
8. **Adjournment**

Brian Anderson
President, Board of Education
School District 102
September 6, 2019

*****Please note our new agenda. You are now able to click on an item to see the presentation.
There will no longer be a board packet*****