



**Meeting of the Board of Education  
Laraway Community Consolidated School District 70C  
1705 Richards St.  
Joliet, Illinois 60433  
Tuesday, March 21, 2017  
Oak Valley Staff Center - 6:30 p.m.**

**Board Agenda**

- I. **Roll Call** School Board President
- II. **Pledge of Allegiance** Student Recognition
- III. **Modifications to the Agenda**
- IV. **Introduction of New Staff Members** Introduced by Mr. Aaron Ventsias, Principal
- V. **Public Comment – Per Board Policy 2:230**  
(The Board will receive public comments for up to three minutes concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies. Such comments should not include discussion of personnel matters, which should be directed to the Administration.)
- VI. **Action Requests**

- A. Consent Agenda
  - 1. Bills Payable .....3
  - 2. Imprest Funds Payable .....9
  - 3. Payroll.....10
  - 4. Treasurer’s Report.....11
  - 5. Notice of Intent to Retire – Ms. Donna Geiss.....19
  - 6. Notice of Intent to Retire – Ms. Kelley Kreis .....20
  - 7. Resignation – Custodian – Mr. Corey Willaby .....21
  - 8. Resignation – Teacher – Ms. Cretia Kirkwood-Conver .....22
  - 9. FMLA – 4<sup>th</sup> Grade Teacher – Ms. Amberley Maierhofer .....29
  - 10. New Hire – Ms. Angela Jones – LT Sub PE Teacher .....31
  - 11. New Hire – Ms. Houssai Soumah – Laraway Night Custodian .....45
  - 12. New Hire – Mr. Kijuan Sullivan – Substitute Custodian .....55
  - 13. Destruction of Audio Session Tape .....64
  - 14. Minutes – February 21, 2017 Regular Board Meeting .....65
  - 15. Academic At-Risk Summer Program .....68
  - 16. Title I Summer School Report.....69
  - 17. Band Summer School Program.....70
  - 18. Payment for Staff Committees and Meeting Minutes .....73
- B. New School Update: Phase 1 Winning Bidder.....82
- C. 2017-2018 School Calendar .....86
- D. District Technology and Innovation Plan.....89
- E. Saddle Creek Abatement Resolution.....121\*
- F. Superintendent Contract Addendum and Resolution.....106



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<b>VII.</b>	<b>Principal, Asst. Principal and Director of Bilingual &amp; ELL Services Information Reports</b>	
	A. Student Assessment Testing .....	111
<b>VIII.</b>	<b>Superintendent's Information Report</b>	
	A. Preparation of 2017-2018 Budget .....	115
	B. Bus Leases.....	116
	C. Additional Bus and Van Purchase/Lease .....	117
	D. New School Update: .....	118
	1. Laraway School Property Annexation	
	2. New School Site Special Usage Permit	
	3. Laraway Property Sale	
	4. Community Meeting Follow Up February 9 <sup>th</sup>	
<b>IX.</b>	<b>Reports/Discussions</b>	
<b>X.</b>	<b>Topics for Future Discussions and Recommended Board Action</b>	
	A. 2016-2017 School Calendar – Final	
	B. Laraway Food Services	
	C. PMA Financial Planning Projections	
<b>XI.</b>	<b>Announcement – For the Good of the Laraway Area</b>	
	A. FY 17 School District Library Grant.....	120
<b>XII.</b>	<b>Next Board Meeting</b>	
	A. Regular Board Meeting – April 25, 2017 at 6:30 p.m. at Oak Valley School	
<b>XIII.</b>	<b>Closed Executive Session</b>	
	<i>(If necessary, Closed Executive Session is to discuss and consider student discipline, negotiations, acquisition of land, pending legal matters, and/or personnel for the appointment, employment, pay, discipline, performance, or dismissal. Motion to adjourn into Closed Executive Session should include Board's intent to return to Open Session for Board action, or to return with no Board action.)</i>	
<b>XIV.</b>	<b>Adjournment</b>	