



**Meeting of the Board of Education  
 Laraway Community Consolidated School District 70C  
 1715 Rowell Ave.  
 Joliet, Illinois 60433  
 Tuesday, November 17, 2020, at 11:00 a.m.**

**Board Agenda**

- I. Roll Call School Board President
- II. Pledge of Allegiance Student Recognition
- III. Modifications to the Agenda
- IV. Public Comment – Per Board Policy 2:230  
 (The Board will receive public comments for up to three (3) 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.)
- V. Tax Levy Hearing 11:00 a.m.
- VI. Action Requests
  - A. Consent Agenda
    - 1. Bills Payable .....3
    - 2. Imprest Funds Payable..... 10
    - 3. New School Capital Projects Fund Payable..... 11
    - 4. Payroll ..... 12
    - 5. Treasurer’s Report ..... 13
    - 6. Treasurer Appointment ..... 22
    - 7. Destruction of Audio Session Tape ..... 24
    - 8. Minutes – October 20, 2020 Regular Board Meeting..... 25
  - B. Abatement Resolution for Cadence Logistics ..... 27
  - C. Resolution abating the tax heretofore levied for the year 2019 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017 ..... 30
  - D. Approval of Property Tax Levy ..... 37
- VII. Building Administration Reports
- VIII. Superintendent’s Information Report
  - A. 2019-2020 Audit..... 40
  - B. Bus Barn RFP..... 47
  - C. eLearning Update
- IX. Reports/Discussions



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**X. Topics for Future Discussions and Recommended Board Action**

**XI. Announcement for the Good of the Laraway Area**

- A. Board Member Appreciation
- B. IASB Board Member Recognition
  - 1. Marge Fleet – Master Board Member Maintained
  - 2. Ronald Hopkins – Master Board Member Level II
  - 3. Gary Knight – Master Board Member Maintained
  - 4. Michelle Matenaer – Master Board Member Level II

**XII. Next Board Meeting**

- A. Regular Board Meeting – December 15, 2020 at 11:00 a.m.

**XIII. Closed Executive Session**

**(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.)**

**XIV. Adjournment**