



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, February 20, 2018
Oak Valley Staff Center - 6:30 p.m.**

6:00 P.M. Executive Session : Administrator Evaluation Review

Board Agenda

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|-------------|--|-------------------------------|
| 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. | Action Requests | |
| | A. Consent Agenda | |
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| | 2. Imprest Funds Payable | 11 |
| | 3. New School Capital Projects Fund Payable | 12 |
| | 4. Payroll..... | 13 |
| | 5. Treasurer’s Report..... | 14 |
| | 6. Resignation – Bus Driver – Mr. Dan Hudson | 22 |
| | 7. New Hire – Bus Driver – Mr. Steve Smith..... | 23 |
| | 8. Resignation – Food Services Worker – Ms. Diana Hammad | 27 |
| | 9. New Hire – Food Services Worker – Ms. Angela Crowder | 28 |
| | 10. New Hire – Food Services Worker – Ms. Jennifer Vasquez..... | 31 |
| | 11. New Hire – Food Services Worker – Ms. Michelle Banas..... | 35 |
| | 12. Resignation – Girls on the Run Sponsor – Ms. Kristen Rojas | 39 |
| | 13. New Hire – Girls on the Run Club Sponsor – Ms. Kristin Wills | 40 |
| | 14. New Hire – Substitute Custodian – Mr. Tito Charles..... | 41 |
| | 15. New Hire – Substitute Custodian – Ms. Diane Wright | 49 |
| | 16. Notice of Intent to Retire – Ms. Kelley Kreis | 59 |
| | 17. Notice of Intent to Retire – Mr. Dave DelSasso | 60 |
| | 18. Payment for Staff Committees and Meeting Minutes | 61 |
| | 19. Destruction of Audio Session Tape | 70 |
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| | 21. Semi Annual Review of Closed Meeting Minutes | 73 |



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	C. Second Introduction Press Plus Policy #96	75
	D. Resolution Authorizing Intervention in Property Tax Assessment Proceedings	76
	E. Amendment Extension for Sale of Laraway School Property	81
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	A. None	
VII.	Superintendent's Information Report	
	A. New School Update	89
	B. 2018-2019 School Calendar - Proposed	90
	C. FOIA – Illinois Retired Teachers Association	93
	D. Administrator Goals	94
	E. Post Issuance Tax Compliance Report	100
VIII.	Reports/Discussions	
IX.	Topics for Future Discussions and Recommended Board Action	
X.	Announcement – For the Good of the Laraway Area	
	A. Boys Basketball State Tournament Results	
	B. Three Rivers Dinner Meeting – March 22, 2018 at 6:15 p.m. at Joliet Renaissance Center.....	102
XI.	Next Board Meeting	
	A. Regular Board Meeting – March 20, 2018 at 6:30 p.m. at Oak Valley School	
XII.	Closed Executive Session	
	<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>	
XIII.	Adjournment	