



**Meeting of the Board of Education  
 Laraway Community Consolidated School District 70C  
 1715 Rowell Ave.  
 Joliet, Illinois 60433  
 Tuesday, April 14, 2020, at 11:30 a.m.**

**Board Agenda**

<b>I.</b>	<b>Roll Call</b>	<b>School Board President</b>
<b>II.</b>	<b>Pledge of Allegiance</b>	<b>Student Recognition</b>
<b>III.</b>	<b>Modifications to the Agenda</b>	
<b>IV.</b>	<b>Public Comment – Per Board Policy 2:230</b>	
	<b>(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.)</b>	
<b>V.</b>	<b>Action Requests</b>	
	<b>A. Consent Agenda</b>	
	1. Bills Payable .....	3
	2. Imprest Funds Payable.....	9
	3. New School Capital Projects Fund Payable.....	10
	4. Payroll .....	11
	5. Treasurer’s Report .....	12
	6. New Hire – 2 <sup>nd</sup> Grade Teacher – Ms. Lauryn Locke .....	20
	7. New Hire – 5 <sup>th</sup> Grade Teacher – Ms. Kelly Scears .....	38
	8. New Hire – ELL Teacher – Mrs. Martha Ostreko.....	49
	9. Destruction of Audio Session Tape .....	69
	10. Minutes – March 10, 2020 Regular Board and Executive Session Meeting .....	70
	<b>B. Final 2019-2020 School Calendar.....</b>	<b>74</b>
	<b>C. Authorization to Prepare Tentative 2020-2021 School Budget.....</b>	<b>76</b>
	<b>D. Title I, Academic At-Risk and ELL Enrichment Programs.....</b>	<b>77</b>
	<b>E. Summer Office Hours .....</b>	<b>79</b>
	<b>F. Bus Leases .....</b>	<b>80</b>
	<b>G. Ratification of Settlement with Traveler’s regarding Poulos matters.....</b>	<b>83</b>
	<b>H. Suspension of Policy in Emergencies .....</b>	<b>84</b>
	<b>I. District Consolidated Plan .....</b>	<b>86</b>
<b>VI.</b>	<b>Building Administration Reports</b>	
<b>VII.</b>	<b>Superintendent’s Information Report</b>	
	A. District Consolidated Plan .....	86
	B. Quarterly Finance Meeting .....	101
<b>VIII.</b>	<b>Reports/Discussions</b>	
<b>IX.</b>	<b>Topics for Future Discussions and Recommended Board Action</b>	
	A. 2020-2021 Board of Education Meeting Dates and Time	



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- B. 2019-2020 Budget Amendment
- X. **Announcement for the Good of the Laraway Area**
- XI. **Next Board Meeting**
  - A. Regular Board Meeting – May 19, 2020 at 6:30 p.m.
- XII. **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.)*
- XIII. **Adjournment**