



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Tuesday, November 13, 2018**

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. 2017-2018 Audit Presentation John Michalesko
- VI. Tax Levy Hearing 6:30 p.m.
- VII. 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. New Hire – Bus Monitor – Ms. Kendra Riley..... 21
 - 7. New Hire – Classroom Assistant – Ms. Elizabeth Flatley 25
 - 8. Payment for Staff Committees and Meeting Minutes..... 39
 - 9. Destruction of Audio Session Tape 49
 - 10. Minutes – October 16, 2018 Regular Board Meeting..... 50
 - B. Approval of Property Tax Levy 52
 - C. Bond and Interest Abatement Resolution for Cadence Logistics..... 56
 - D. Resolution abating the tax heretofore levied for the year 2018 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 59
- VIII. Building Administration Reports
- IX. Superintendent’s Information Report
 - A. School Report Card 2017-2018 66
 - B. 1:1 Practices and Procedures 90
 - C. Triple I Conference
- X. Reports/Discussions



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Tuesday, November 13, 2018**

- XI. Topics for Future Discussions and Recommended Board Action**
 - A. PARCC Presentation – Building Administration
- XII. Announcement – For the Good of the Laraway Area**
 - A. Board Appreciation
 - B. 2019 School Library Grant 105
- XIII. Next Board Meeting**
 - A. Regular Board Meeting – December 18, 2018 at 6:30 p.m.
- XIV. 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.)
- XV. Adjournment**