



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Monday, March 14, 2016
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	
VI.	Action Requests	
	A. Consent Agenda	
	1. Bills Payable.....	3
	2. Imprest Funds Payable	9
	3. Payroll.....	10
	4. Treasurer’s Report.....	11
	5. Resignation – ELL Teacher – Mrs. Martha Ostreko	18
	6. Reduction in Force – ELL Long-Term Substitute - Mrs. Heather Feinberg	19
	7. Letter of Intent to Retire – Mrs. Donna Geiss	24
	8. Letter of Intent to Retire – Ms. Kelley Kreis	25
	9. Letter of Intent to Retire – Mrs. Geraldine Mahalik	26
	10. New Hire – Bus Monitor – Ms. Vanessa Burrell	27
	11. New Hire – Substitute Custodian – Mr. Alfonso Butera.....	41
	12. Destruction of Audio Session Tape	44
	13. Semi-Annual Review of Closed Meeting Minutes	45
	14. Minutes – February 16, 2016 Regular Board Meeting and Executive Session.....	47
	15. Minutes – March 1, 2016 Special Board Meeting.....	52
	16. Minutes – March 2, 2016 Special Board Meeting.....	53
	17. Payment for Staff Committees and Meeting Minutes	54
	B. 2016-2017 School Calendar.....	57
	C. 2015-2016 School Calendar - Final	61
	D. Board Policy Recommended Adjustments by Press Plus	63
	1. 7:60 Exhibit 1 & 2 – Move to Administrative Procedure Policy	
	2. 7:270 Epi-Pen Language – Add to Board Policy	
	E. Selection of Architect	68
VII.	Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports	
	A. Title I Summer School Report	69
	B. Academic At-Risk Summer School	70
	C. Band Summer School Program	71



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Monday, March 14, 2016
Oak Valley Staff Center - 6:30 p.m.**

- VIII. Superintendent's Information Report**
- A. Preparation of 2016-2017 Budget74
 - B. Deaf Hard of Hearing Progress Update75
 - C. Modular Update
 - D. Union Pacific Update77
 - E. Bus Leases80
 - F. Strategic Plan Update.....91
 - G. Unfunded Mandates Article.....99
- IX. Reports/Discussions**
- X. Topics for Future Discussions and Recommended Board Action**
- A. School Discipline Policy
 - B. PMA Financial Forecasting Model in April
- XI. Announcement – For the Good of the Laraway Area**
- A. Joint School Board Meeting – April 11, 2016 at Joliet Township High School Administration Building at 5:30 p.m.
 - B. PMA Financial Meeting – Monday, March 21, 2016 at Oak Valley at 6:30 p.m.
- XII. Next Board Meeting**
- A. PMA Financial Meeting – Monday, March 21, 2016 at 6:30 p.m. at Oak Valley School
 - B. Joint School Board Meeting – April 11, 2016 at Joliet Township High School Administration Building at 5:30 p.m.
 - C. Regular Board Meeting – April 19, 2016 at 6:30 p.m. at Oak Valley School
- 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**