



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Tuesday, January 15, 2019**

Board Agenda

- I. **Roll Call** School Board President
- II. **Pledge of Allegiance** Student Recognition
- III. **Modifications to the Agenda**
- IV. **Stage Band Performance**
- V. **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.)
- VI. **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.)
- VII. **Action Requests**
 - A. **Consent Agenda**
 - 1. Bills Payable 3
 - 2. Imprest Funds Payable..... 8
 - 3. New School Capital Projects Fund Payable 9
 - 4. Payroll 10
 - 5. Treasurer’s Report 11
 - 6. Payment for Staff Committees and Meeting Minutes..... 19
 - 7. Destruction of Audio Session Tape 24
 - 8. Minutes – December 18, 2018 Regular Board Meeting & Executive Session 25
 - B. 2nd Reading - Press Policy #99 29
 - C. Sale of Laraway Contract - Pending
- VIII. **Building Administration Reports**
- IX. **Superintendent’s Information Report**
 - A. Non Certified Salary Adjustments for 2019-2020..... 45
 - B. Superintendent Evaluation 47
 - C. 2nd Quarter Finance Review..... 53
 - D. Semi Annual Review of Executive Session Minutes 54
- X. **Reports/Discussions**



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- XI. Topics for Future Discussions and Recommended Board Action**
 - A. Strategic Planning
 - B. New School Open House
 - C. 2019-2020 School Calendar
 - D. Bilingual ELL Teacher
- XII. Announcement – For the Good of the Laraway Area**
 - A. 3 Rivers Legislative Breakfast – Sat, January 26, 2019 at Jacob Henry Mansion....55
 - B. Art Department Ceramics Showcase at February Meeting
- XIII. Next Board Meeting**
 - A. Regular Board Meeting – February 19, 2019 at 6:30 p.m.
- XIV. Adjournment**