



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Wednesday, June 12, 2019, at 1:30 p.m.**

Board Agenda

- I. **Roll Call** School Board President
- II. **Pledge of Allegiance** Student Recognition
- III. **Modifications to the Agenda**
- IV. **Budget Amendment Hearing**
- 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
 - 2. Imprest Funds Payable
 - 3. New School Capital Projects Fund Payable
 - 4. Payroll
 - 5. Treasurer's Report
 - 6. Fall Baseball Coaches
 - 7. Winter 7th Grade Basketball Coach
 - 8. Spring Track Coach
 - 9. Summer Band Sponsor
 - 10. Title I Grant Coordinator – Mr. Joe Pope
 - 11. Safety and Security Assistant to Administration – Mr. Wardie Sain
 - 12. Payment for Staff Committees and Meeting Minutes
 - 13. Destruction of Audio Session Tape
 - 14. Minutes – May 21, 2019 Regular Board Meeting
 - B. 2018-2019 Budget Amendment
 - C. Prevailing Wage Ordinance
 - D. Pre-Approval of July 2019 Bills
 - E. Designation of Interest Earned
 - F. Abolish Working Cash



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- VIII. Building Administration Reports**
- IX. Superintendent's Information Report**
 - A. Ivy League Kids
 - B. Update Board Member Bio's
 - C. Joint Annual Tri Conference
- X. Reports/Discussions**
 - A. Level Up Mentor Program
 - B. Ivy League Kids
- XI. Topics for Future Discussions and Recommended Board Action**
 - A. Strategic Planning - June 12, 2019
 - B. New School Open House/Health Fair – September 14, 2019
- XII. Announcement – For the Good of the Laraway Area**
- XIII. Next Board Meeting**
 - A. Regular Board Meeting – August 20, 2019 at 6:30 p.m.
- XIV. Adjournment**