



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, January 17, 2017
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
- 1. Ms. Michelle McKinney – Special Education Teacher
 - 2. Ms. Kristine Lunt-Petricas – Classroom Assistant
- V. Public Comment – Per Board Policy 2:230**
(The Board will receive public comments for up to three 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. Action Requests**
- A. Consent Agenda
 - 1. Bills Payable.....3
 - 2. Imprest Funds Payable9
 - 3. Payroll.....10
 - 4. Treasurer’s Report.....11
 - 5. Non-Certified At Will Employee – Recommendation for Termination – Ms. Amber Peters.....18
 - 6. Leave of Absence Request – Mrs. McDonald – Art Teacher20
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 - 8. New Hire – ELL Spanish Teacher
 - 9. New Hire – Long-Term Sub – Mrs. Angie Street.....22
 - 10. Resignation of Spring Boys Volleyball Coach – Ms. Mindy Martin.....24
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 - D. Resolution Parameter for Adopting Policy 2:125 and Exhibits 1 & 238
- VII. Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports**
- VIII. Superintendent’s Information Report**
- A. Semi Annual Review of Executive Session Minutes.....40
 - B. New School Update.....41



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- C. Superintendent Evaluation
- D. New Laraway CCSD 70C Website
- E. Financial Impact of Referendum42
- F. 2nd Quarter Finance Review47
- IX. Reports/Discussions**
- X. Topics for Future Discussions and Recommended Board Action**
 - A. District Technology Committee Update
- XI. Announcement – For the Good of the Laraway Area**
- XII. Next Board Meeting**
 - A. Public Meeting – February 9, 2017 from 6pm to 7pm at Laraway School
 - B. Regular Board Meeting – February 21, 2017 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**