



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, June 19, 2018
Oak Valley Staff Center - 6:30 p.m.**

****REVISED** - 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. **Budget Amendment Hearing**
- VI. **Action Requests**
 - A. **Consent Agenda**
 - 1. Bills Payable.....3
 - 2. Imprest Funds Payable 11
 - 3. New School Capital Projects Fund Payable 12
 - 4. Payroll..... 13
 - 5. Treasurer’s Report..... 14
 - 6. Payment for Staff Committees and Meetings..... 22
 - 7. New Hire – Long-Term Sub 5th Grade – Ms Meagan Creswell 29
 - 8. New Hire – Bus Driver – Mr. Robert Cabrera 42
 - 9. Fall Assistant Baseball Coach..... 51
 - 10. Leave of Absence – Classroom Assistant – Ms. Terese Sullivan..... 52
 - 11. Notice of Retirement – Ms. Joan O’Connell..... 53
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 - 13. Destruction of Audio Session Tape 56
 - 14. Minutes – May 15, 2018 Regular Session Meeting 57
 - B. 2017-2018 Budget Amendment Approval..... 60
 - C. Prevailing Wage Ordinance 61
 - D. Pre-Approval of July 2018 Bills 63
 - E. Abolish Working Cash..... 64
 - F. Designation of Interest Earned..... 67
 - G. Tax Rate Objections Settlement 69
 - H. Transportation Director Work Day Adjustment Move to Year Round 82
 - I. Bookkeeper/Administrative Assistant Compensation Review 83
 - J. Laraway School Property Sale Rebid 89
 - K. Approval of Landscaping Bid



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| VII. | Principal and Assistant Principal Information Report | |
| VIII. | Superintendent's Information Report | |
| | A. New School Update | 99 |
| | B. FOIA – IL Renewables | 100 |
| | C. FOIA – Tovar Snow Removal..... | 107 |
| | D. FOIA – Chicago Laborers' District Council | 108 |
| | E. FOIA – Emalfarb, Swan and Bain..... | 109 |
| | F. Laraway School Property Sale Rebid..... | 89 |
| | G. 1 st Presentation Press Policy #98 | 114 |
| | H. Board Member Service Terms..... | 149 |
| | I. Joint Annual Tri Conference..... | 150 |
| IX. | Reports/Discussions | |
| X. | Topics for Future Discussions and Recommended Board Action | |
| | A. Board Retreat – August 8 th from 8:30am – 2pm | |
| XI. | Announcement – For the Good of the Laraway Area | |
| | A. Earth Day Flag Awards | 152 |
| | B. Alumni Celebration Article | 153 |
| XII. | Next Board Meeting | |
| | A. Regular Board Meeting – August 21, 2018 at 6:30 p.m. at Oak Valley School | |
| XIII. | Closed Executive Session | |
| | <i>(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.)</i> | |
| XIV. | Adjournment | |

NOTES: