



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, August 20, 2019, at 6:30 p.m.**

Board Agenda

- I. **Roll Call** School Board President
- II. **Pledge of Allegiance** Student Recognition
- III. **Modifications to the Agenda**
- IV. **Announcement for the Good of the Laraway Area**
 - A. ISBE – Circle of Quality Rating for Preschool for All Program..... 3
 - B. Outgoing Board Member Recognition – Mr. Phil Rausch
 - C. Level Up Mentoring Program – Wendell Martin
 - D. Grand Opening & Health Fair – Saturday, September 14th from 9am-2pm
- 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. **Level Up Mentoring Program Presentation**
- VIII. **Action Requests**
 - A. Consent Agenda
 - 1. Bills Payable - July 4
 - 2. Bills Payable – August 12
 - 3. Imprest Funds Payable - July..... 20
 - 4. Imprest Funds Payable - August..... 21
 - 5. New School Capital Projects Fund Payable – July 22
 - 6. New School Capital Projects Fund Payable – August..... 23
 - 7. Payroll – June and July 24
 - 8. Treasurer’s Report - June 26
 - 9. Treasurer’s Report - July 35
 - 10. Resignation – Classroom Assistant – Ms. Terese Sullivan..... 44
 - 11. New Hire – ELL Aide – Ms. Marciela Gonzalez..... 45
 - 12. New Hire – LMC Aide – Ms. Kelly Tunkel 46
 - 13. New Teacher Mentor Program – Ms. Monica Caputo..... 47
 - 14. New Hire – Bus Monitor – Ms. Marinyce Burns..... 48



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Tuesday, August 20, 2019, at 6:30 p.m.**

	15. Lead Cook – Ms. Angela Crowder	49
	16. Semi Annual Review of Executive Session Minutes	50
	17. Destruction of Audio Session Tape	51
	18. Minutes – June 12, 2019 Regular Board Meeting.....	52
	B. Ivy League Kids	55
	C. Strategic Planning.....	57
	D. 2019-2020 Student Handbook	64
	E. Life Safety - Memorandum to transfer 10% of Superintendent’s Salary	103
	F. Private Piano Lessons Club.....	104
	G. Contract for Sale of Laraway Property	
IX.	Building Administration Reports	
	A. Private Piano Lessons Club.....	104
X.	Superintendent’s Information Report	
	A. Tentative 2019-2020 School Budget.....	105
	B. First Reading of Press Policy #101	136
	C. Update Board Member Bio’s	
	D. Harbor Freight	
XI.	Reports/Discussions	
	A. Joint Annual Tri Conference	
	B. New School Open House/Health Fair – September 14, 2019	
	C. Board of Education Table at Open House/Health Fair on September 14, 2019	
	D. Three Rivers Meetings for 2019-2020	137
XII.	Topics for Future Discussions and Recommended Board Action	
XIII.	Next Board Meeting	
	A. Regular Board Meeting – September 17, 2019 at 6:30 p.m.	
XIV.	Adjournment	