



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, February 21, 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
- V. **Recognition of Staff**
 - A. Ms. Gina Turro for Joliet Chamber Great Teacher Award
- VI. **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.)
- VII. **Legat Architect and Henry Brothers Presentation**
- VIII. **Action Requests**
 - A. **Consent Agenda**
 - 1. Bills Payable3
 - 2. Imprest Funds Payable10
 - 3. Payroll.....12
 - 4. Treasurer’s Report.....13
 - 5. Resignation – Bus Monitor – Ms. Joanna Padilla20
 - 6. Resignation – Teacher – Mrs. Mindy Martin.....21
 - 7. Destruction of Audio Session Tape21
 - 8. Minutes – January 17, 2017 Regular Board Meeting and Executive Session.....23
 - 9. Semi Annual Review of Closed Meeting Minutes28
 - 10. Payment for Staff Committees and Meeting Minutes29
 - B. **New School Update: Approve Construction Documents and Bid Process**.....52
 - C. **Laraway School Property Annexation**53
 - D. **Resolution for Sale of Laraway Property**.....54
 - E. **Superintendent Evaluation**.....62
 - F. **E.S.I.C. Bylaws Resolution**.....65
 - G. **District Technology Committee Update: Power School Student Information System**107
- IX. **Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports**
 - A. **Girls on the Run Program**
 - B. **K-5 ELA Curriculum Update**



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- X. Superintendent's Information Report**
 - A. 2017-2018 School Calendar - Proposed109
- XI. Reports/Discussions**
- XII. Topics for Future Discussions and Recommended Board Action**
 - A. School District Technology and Innovation Plan
- XIII. Announcement – For the Good of the Laraway Area**
 - A. 7th Grade Boys Basketball Team Took 2nd Place at the IESA State Tournament
 - B. Great Teacher Recipient – Ms. Gina Turro, Special Education Teacher.....112
 - C. Three Rivers Division Meeting – March 7, 2017 at Crete-Monee CUSD 201U113
- XIV. Next Board Meeting**
 - A. Regular Board Meeting – March 21, 2017 at 6:30 p.m. at Oak Valley School
- XV. 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.)
- XVI. Adjournment**