



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, December 18, 2018**

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. **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.)
- 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. Treasurer Appointment 22
 - 7. Technology Winter Break Assistant Position 24
 - 8. Resignation – Bus Monitor – Ms. Cindy Franklin
 - 9. Resignation – Substitute Bus Driver – Ms. Krystal Lee 25
 - 10. New Hire – Full-Time Custodian – Ms. Simonita Stamps..... 26
 - 11. New Hire – Substitute Custodian – Juanisha Stamps..... 27
 - 12. New Hire – Substitute Custodian – Marivel Rodriguez..... 32
 - 13. New Hire – Winter Break Technology Assistant – Terese Sullivan 36
 - 14. New Hire – Winter Break Technology Assistant – John Wood 36
 - 15. Payment for Staff Committees and Meeting Minutes..... 37
 - 16. Destruction of Audio Session Tape 48
 - 17. Minutes – November 13, 2018 Regular Board Meeting 49
 - B. 1:1 Practices and Procedures 52
 - C. Recommendation for Expulsion of Student #1819-001



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Tuesday, December 18, 2018**

- VII. Building Administration Reports**
 - A. PARCC Presentation
- VIII. Superintendent's Information Report**
 - A. Sale of Laraway 69
 - B. Press Policy #99 73
- IX. Reports/Discussions**
- X. Topics for Future Discussions and Recommended Board Action**
- XI. Announcement – For the Good of the Laraway Area**
 - A. Staff Holiday Luncheon at Noon on December 21, 2018
 - B. Hall of Fame Induction – Mr. Wardie Sain
 - C. 3 Rivers Legislative Breakfast – Sat, January 26, 2019 at Jacob Henry Mansion 89
- XII. Next Board Meeting**
 - A. Regular Board Meeting – January 15, 2019 at 6:30 p.m.
- XIII. Adjournment**