



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, September 20, 2016
Oak Valley Staff Center - 6:30 p.m.**

Board Agenda

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|--------------|--|--|
| 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. Kristin Wills | |
| | 2. Ms. Julie Renzi | |
| | 3. Ms. Angela Keena | |
| | 4. Mr. Kyle Teegardin | |
| | 5. Ms. Perla Vargas | |
| V. | Public Comment – Per Board Policy 2:230 | |
| VI. | 2016-2017 Budget Hearing | 7:00pm |
| VII. | Action Requests | |
| | A. Consent Agenda | |
| | 1. Bills Payable..... | 3 |
| | 2. Imprest Funds Payable..... | 12 |
| | 3. Payroll..... | 14 |
| | 4. Treasurer’s Report..... | 15 |
| | 5. New Hire – Bus Monitor – Ms. Anneke Hudson..... | 22 |
| | 6. New Hire – Bus Monitor – Ms. Barbara Williams..... | 29 |
| | 7. Destruction of Audio Session Tape | 33 |
| | 8. Minutes – August 16, 2016 Regular Board Meeting | 34 |
| | 9. Payment for Staff Committees and Meeting Minutes | 37 |
| | B. 2016-2017 School Budget..... | 42 |
| | C. Administrator Contract..... | 73 |
| | D. ISBE Application for Recognition of Schools..... | 103 |
| | E. Snow Bids..... | 107 |
| | F. Administrator and Teacher Salary & Benefit Report..... | 109 |
| VIII. | Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports | |
| | A. Open House | |
| | B. Annual Health Fair and Welcome Back to School Event..... | 113 |
| IX. | Superintendent’s Information Report | |
| | A. Foreign Language Course..... | 114 |
| | B. Semi Annual Review of Closed Minutes..... | 115 |
| | C. Nominating Petitions for April 2017 Election..... | 116 |



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D.	New School Update	117
E.	First Introduction - Press Plus Policy 92	124
F.	FOIA – One Chance Illinois.....	126
X.	Reports/Discussions	
A.	INSPIRA District Newsletter Award	
B.	2015-2016 Audit Presentation by Gassensmith and Associates - October	
C.	PMA Discussion - October	
	1. Deliver recommendation for Alternate Lease Certificate underwriter	
	2. Alternate Lease Certificate Sale Option	
	3. Timetable for Alternate Lease Certificates	
D.	Three Rivers Fall Dinner Meeting – October 4, 2016	127
XI.	Topics for Future Discussions and Recommended Board Action	
XII.	Announcement – For the Good of the Laraway Area	
A.	Racing to Read Program Article in Joliet Herald News	129
XIII.	Next Board Meeting	
A.	Community Meeting – September 21, 2016 at 6:00 p.m. at Laraway School	
B.	Regular Board Meeting – October 18, 2016 at 6:30 p.m. at Oak Valley School	
XIV.	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.	
XV.	Adjournment	