



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, October 22, 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. 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
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 - 3. New School Capital Projects Fund Payable..... 12
 - 4. Payroll 13
 - 5. Treasurer’s Report 14
 - 6. New Hire – Substitute Food Service Worker – Ms. Kathrine McClelland 23
 - 7. New Hire – Bus Monitor – Ms. Kathy Washington 30
 - 8. 4th/5th Grade Reader’s Café Club Sponsor – Ms. Joanna Jolly 34
 - 9. Payment for Staff Committees and Meeting Minutes..... 35
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 - 11. Minutes – September 17, 2019 Regular Board Meeting 44
 - B. Tri Conference General Assembly Delegate and Alternate 47
- VII. Building Administration Reports
- VIII. Superintendent’s Information Report
 - A. Property Tax Levy..... 48
 - B. Bond and Interest Abatement and Resolution for Cadence Logistics 51
 - C. Bond and Interest Abatement and Resolution for Alternate Lease Certificates 54
 - D. Abatement Resolution for Harbor Freight
 - E. 2018-2019 Audit Presentation 61



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- IX. Reports/Discussions**
 - A. Joint Annual Tri Conference
 - B. School Improvement Plan and School Report Card
- X. Topics for Future Discussions and Recommended Board Action**
 - A. eLearning Days
- XI. Announcement for the Good of the Laraway Area**
 - A. Veterans Day Celebration – November 11, 2019 from 8:15am-11:30am..... 69
 - B. Smith YMCA Playground Donor Recognition
- XII. Next Board Meeting**
 - A. Regular Board Meeting – November 19, 2019 at 6:30 p.m.
- XIII. Adjournment**