



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Tuesday, November 19, 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. Tax Levy Hearing 6:30 p.m.
- 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. 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. Resignation – Bus Monitor – Ms. Kendra Riley 24
 - 8. Payment for Staff Committees and Meeting Minutes 25
 - 9. Destruction of Audio Session Tape 30
 - 10. Minutes – October 22, 2019 Regular Board Meeting 31
 - B. Resolution IMRF Form 6.72 – Internal Revenue Code Section 125 Plan 33
 - C. Approval of Property Tax Levy 34
 - D. Resolution to Rescind 5 Year Abatement for Saddle Creek Logistics 37
 - E. Abatement Resolution for Harbor Freight 48
 - F. Abatement Resolution for Cadence Logistics 54
 - G. Resolution abating the tax heretofore levied for the year 2019 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source),



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Series 2016, and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017 57

VIII. Building Administration Reports
 A. School Improvement Plan and School Report Card

IX. Superintendent’s Information Report
 A. Joint Annual Conference
 B. FOIA – Ms. Mercedes Palmer..... 64
 C. eLearning Days..... 65
 D. Press Policy #102 – First Presentation..... 67

X. Reports/Discussions
 A. Tenured Teachers Appeal Process on Unsatisfactory Rating

XI. Topics for Future Discussions and Recommended Board Action

XII. Announcement for the Good of the Laraway Area
 A. Board Member Appreciation
 B. ISBE “Commendable” School Designation Letter from Rep. Larry Walsh, Jr. 88

XIII. Next Board Meeting
 A. Regular Board Meeting – December 17, 2019 at 6:30 p.m.

XIV. Adjournment