



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, December 17, 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. Public Hearing on eLearning Days
- VII. Action Requests
 - A. Consent Agenda
 - 1. Bills Payable 3
 - 2. Imprest Funds Payable..... 7
 - 3. New School Capital Projects Fund Payable..... 8
 - 4. Payroll 9
 - 5. Treasurer’s Report 10
 - 6. FMLA – 2nd Grade Teacher – Mrs. Stephanie Konsoer..... 19
 - 7. Notice of Intent to Retire – Office Secretary – Mrs. Diane Starks 20
 - 8. New Hire – Classroom Assistant – Ms. Brianna Brown..... 21
 - 9. Destruction of Audio Session Tape 36
 - 10. Minutes – November 19, 2019 Regular Board & Executive Session Meeting 37
 - B. eLearning Days 41
- VIII. Building Administration Reports
- IX. Superintendent’s Information Report
 - A. Tenured Teachers Appeal Process on Unsatisfactory Rating
 - B. Press Policy #102 – 2nd Reading & Review 43
 - C. Three Rivers Legislative Breakfast – Saturday, February 8 at Renaissance Center. 64
- X. Reports/Discussions
- XI. Topics for Future Discussions and Recommended Board Action



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- XII. Announcement for the Good of the Laraway Area**
 - A. Staff Holiday Luncheon at Noon on December 22, 2019
- XIII. Next Board Meeting**
 - A. Regular Board Meeting – January 21, 2020 at 6:30 p.m.
- XIV. Adjournment**