



**Meeting of the Board of Education  
Laraway Community Consolidated School District 70C  
1705 Richards St.  
Joliet, Illinois 60433  
Tuesday, April 17, 2018  
Oak Valley Staff Center - 6:30 p.m.**

**Board Agenda**

<b>I.</b>	<b>Roll Call</b>	<b>School Board President</b>
<b>II.</b>	<b>Pledge of Allegiance</b>	<b>Student Recognition</b>
<b>III.</b>	<b>Modifications to the Agenda</b>	
<b>IV.</b>	<b>Public Comment – Per Board Policy 2:230</b>	
	<b>(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.)</b>	
<b>V.</b>	<b>Action Requests</b>	
	<b>A. Consent Agenda</b>	
	1. Bills Payable.....	3
	2. Imprest Funds Payable.....	10
	3. New School Capital Projects Fund Payable.....	11
	4. Payroll.....	12
	5. Treasurer’s Report.....	13
	6. Payment for Staff Committees and Meeting Minutes.....	21
	7. Destruction of Audio Session Tape.....	27
	8. Minutes – March 20, 2018 Regular Session Meeting.....	28
	<b>B. Board Authorization to Prepare 2018-2019 School Budget.....</b>	<b>31</b>
	<b>C. Final 2017-2018 School Calendar.....</b>	<b>32</b>
	<b>D. Technology Purchase.....</b>	<b>34</b>
	<b>E. Trimester Grade Reporting.....</b>	<b>36</b>
	<b>F. Bus Lease.....</b>	<b>38</b>
	<b>G. Summer Office Hours.....</b>	<b>39</b>
<b>VI.</b>	<b>Principal, Asst. Principal and Director of Bilingual &amp; ELL Services Information Reports</b>	
<b>VII.</b>	<b>Superintendent’s Information Report</b>	
	A. New School Update.....	40
	B. Trimester Grade Reporting.....	36
	C. PMA 5Cast Projections.....	41
	D. Press Policy #97 – 1 <sup>st</sup> Presentation.....	43
	E. Online Filing of 2018 Economic Statement of Interest – May 1 <sup>st</sup> Deadline	
	F. Bus Lease.....	38
	G. Evidence Based Funding Final Calculations.....	67
	H. Board Retreat Planning.....	81



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I.	FOIA – Shriver Center.....	83
J.	FOIA – NBC5Chicago.....	84
<b>VIII.</b>	<b>Reports/Discussions</b>	
<b>IX.</b>	<b>Topics for Future Discussions and Recommended Board Action</b>	
	A. 2018-2019 Food Services RFP	
	B. Budget Amendment	
	C. Fall/Year Round Club Sponsors, Coaches and AD's	
	D. 2018-2019 Board of Education Meeting Calendar	
<b>X.</b>	<b>Announcement – For the Good of the Laraway Area</b>	
	A. Alumni Celebration at Laraway School – May 12 <sup>th</sup> from 10am-3pm	
	B. Clean Diesel Grant Award	
<b>XI.</b>	<b>Next Board Meeting</b>	
	A. Regular Board Meeting – May 15, 2018 at 6:30 p.m. at Oak Valley School	
<b>XII.</b>	<b>Closed Executive Session</b>	
	<i>(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.)</i>	
<b>XIII.</b>	<b>Adjournment</b>	