



**Meeting of the Board of Education  
 Laraway Community Consolidated School District 70C  
 1705 Richards St.  
 Joliet, Illinois 60433  
 Tuesday, May 16, 2017  
 Oak Valley Staff Center - 6:30 p.m.**

**Board Agenda**

- 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
- V. Public Comment – Per Board Policy 2:230  
 (The Board will receive public comments for up to three 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.)

**VI. Action Requests**

- A. Consent Agenda
  - 1. Bills Payable ..... 5
  - 2. Imprest Funds Payable..... 12
  - 3. New School Capital Projects Fund Payable..... 12
  - 4. Payroll ..... 13
  - 5. Treasurer’s Report ..... 14
  - 6. FMLA – Music Teacher – Ms. Cherrelle Negrusz ..... 22
  - 7. FMLA – 1<sup>st</sup> Grade – Ms. Corey Bobbitt..... 22
  - 8. New Hire – Tech Teacher..... 22
  - 9. New Hire – Spanish/Bilingual Teacher..... 22
  - 10. 2017-2018 Athletic Team Coaches and AD’s ..... 22
  - 11. 2017-2018 Fall and Year Round Club Sponsors ..... 25
  - 12. Summer Technology Assistants ..... 25
  - 13. Laraway Food Services Director Contract..... 25
  - 14. Destruction of Audio Session Tape ..... 26
  - 15. Minutes – April 25, 2017 Regular Board and Executive Session Meeting ..... 27
  - 16. Payment for Staff Committees and Meeting Minutes..... 30
- B. Press Policy 94 – 2<sup>nd</sup> Presentation..... 33
- C. 2017-2022 Collective Bargaining Agreement for Teacher’s Union..... 34
- D. New School Update: Phase 2 Winning Bidders..... 36
- E. Resolution authorizing and providing for an amended and restated lease agreement for the purpose of building and equipping a new school building and improving the site thereof in and for Community Consolidated School District Number 70-C, Will County, Illinois, and for the issuance of not to exceed \$10,000,000 General Obligation (Limited Tax) Lease Certificates, Series 2017, of



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said School District evidencing the rights to payment under said agreement, providing for the security for and means of payment under said agreement of said Certificates, and authorizing the execution of a Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the proposed sale of said Certificates. .... 37

F. Van Purchase..... 38

**VII. Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports**

**VIII. Superintendent’s Information Report**

- A. Budget Amendment..... 57
- B. Non-Certified Staff Salary Adjustment..... 59
- C. Prevailing Wage Ordinance ..... 61
- D. New School Update ..... 90
- E. Illinois 53 Phase I Study ..... 91

**IX. Reports/Discussions**

**X. Topics for Future Discussions and Recommended Board Action**

**XI. Announcement – For the Good of the Laraway Area**

- A. Joliet Education Committee Scholarship Awardee - Ms. Kaitlyn Ortiz
- B. Illinois Principals Association – Student Recognition
- C. End of Year Luncheon – Friday, May 19<sup>th</sup> at 11:30am in Laraway Cafe..... 91
- D. Graduation – Tuesday, May 23<sup>rd</sup> at 6:00pm at Joliet Central High School

**XII. Next Board Meeting**

- A. Regular Board Meeting – June 20, 2017 at 6:30 p.m. at Oak Valley School

**XIII. 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.)*

**XIV. Adjournment**

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