



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, May 17, 2016
Oak Valley Staff Center - 6:30 p.m.**

Board Agenda - REVISED

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	
VI.	PMA Financial Projection Forecast	
VII.	Action Requests	
	A. Consent Agenda	
	1. Bills Payable.....	3
	2. Imprest Funds Payable	10
	3. Payroll.....	11
	4. Treasurer’s Report.....	12
	5. Letter of Intent to Retire – Ms. Colleen Corbin.....	19
	6. Termination of At-Will Employee – Ms. Angela Taylor	20
	7. New Hire – Substitute Custodian – Ms. Perla Vargas.....	21
	8. New Hire – Substitute Custodian – Mr. Keion Brass	24
	9. New Hire – Special Ed/ELL Teacher	
	10. 2016-2017 Athletic Team Coaches.....	27
	11. 2016-2019 Maintenance Bid	28
	12. Destruction of Audio Session Tape	31
	13. Minutes – April 19, 2016 Regular Board Meeting and Executive Session.....	32
	14. Minutes – May 4, 2016 Special Board Meeting	37
	15. Payment for Staff Committees and Meeting Minutes	38
	16. Summer Curriculum Work and Stipends for Teachers.....	46
	B. Resolution providing for the payment of the outstanding General Obligation School Bonds (Alternate Revenue Source), Series 2004, of the District, and authorizing and directing the execution of an Escrow Agreement in connection therewith	48
	C. Press Policy 91 – 2nd Reading.....	69
	D. Finalize Union Pacific Resolution	
VIII.	Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports	
IX.	Superintendent’s Information Report	
	A. Prevailing Wage Ordinance	70
	B. FOIA – SMART Local 265	77



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- X. **Reports/Discussions**
- XI. **Topics for Future Discussions and Recommended Board Action**
 - A. BINA Hearing for General Obligation Lease Obligations
- XII. **Announcement – For the Good of the Laraway Area**
 - A. Article about Joint School Board Meeting79
 - B. IASB Three Rivers Board Meeting – June 14, 201680
- XIII. **Next Board Meeting**
 - A. Regular Board Meeting – June 21, 2016 at 6:30 p.m. at Oak Valley School
- XIV. **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.**
- XV. **Adjournment**