



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, December 19, 2023 at 11:00 a.m.**

Board Agenda

I.	Roll Call	School Board President
II.	Pledge of Allegiance	
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.	Property Tax Levy Hearing	
VI.	Action Requests	
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	2. Imprest Payable.....	16
	3. New Construction Payable.....	17
	4. Payroll.....	18
	5. Treasurer’s Report.....	19
	6. FMLA – Maintenance Worker – Mr. Jim Gabl.....	27
	7. Drama Club – 1 year Leave Request – Ms. Cherrelle Negrusz.....	28
	8. Drama Club – 1 year Leave Request – Ms. Joanna Marino.....	29
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	10. Destruction of Audio Session Tape.....	39
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	B. Approval of Property Tax Levy.....	42
	C. Resolution abating the tax heretofore levied for the year 2022 to pay debt service on the District’s General Obligation Lease Obligations (Alternate Revenue Source), Series 2016, General Obligation Lease Obligations (Alternate Revenue Source), Series 2017 and General Obligation Lease Obligations (Alternate Revenue Source), Series 2017A.....	52
	D. Resolution authorizing tax abatement for Harbor Freight Tools Property.....	59
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	C. FOIA – AIQ and Environmental Testing	91
	D. FOIA – Merritt Research – IMRF GASB 68 Reports	92
IX.	Reports/Discussions	
	A. Board of Education Bio Update	93
X.	Announcement for the Good of the Laraway Area	
	A. Staff Holiday Luncheon on Friday, December 22 nd at Noon in Laraway Café	
	B. IASB - Annual Merit Recognition – Mrs. Marge Fleet	96
XI.	Topics for Future Discussions and Recommended Board Action	
XII.	Next Board Meeting	
	A. Regular Board Meeting – January 16, 2024 at 6pm	
	B. Regular Board Meeting – February 20, 2024 at 11am	
	C. Regular Board Meeting – March 19, 2024 at 6pm	
	D. Regular Board Meeting – April 16, 2024 at 11am	
	E. Regular Board Meeting – May 21, 2024 at 6pm	
	F. Regular Board Meeting – June 18, 2024 at 11am	
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	