

Meeting of the Board of Education Laraway Community Consolidated School District 70C 1715 Rowell Ave. Joliet, Illinois 60433

Tuesday, September 20, 2022, at 6:00 p.m.

| | | | Board Agenda | | | |
|------|--|----------------|---|-------------------------------|--|--|
| I. | Roll Call | | | School Board President | | |
| II. | Pledge of A | Alleg | ance | | | |
| 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. | Budget He | Budget Hearing | | | | |
| VI. | Action Requests | | | | | |
| | 1. | Co | sent Agenda | | | |
| | | A. | Bills Payable | 3 | | |
| | | В. | Imprest Funds Payable | 16 | | |
| | | C. | New School Capital Projects Fund Payable | | | |
| | | D. | Payroll | 18 | | |
| | | ٤. | Treasurer's Report | 19 | | |
| | | F. | New Hire – Assistant Director of Transportation - | - Mrs. Lynn Berry26 | | |
| | | G. | New Hire - Spec Ed Bus Monitor - Ms. Shirley Da | niels28 | | |

H. New Hire – Spec Ed Bus Monitor – Ms. Harmony Burrell33 New Hire - Classroom Assistant - Ms. Araceli Bedolla37 New Hire - Classroom Assistant - Ms. Harmony Burrell45 K. New Hire – Special Education Teacher – Mrs. Meaghan Polensky46 New Hire - Spirit Club Sponsor - Ms. Jasmine Lawson......48 M. New Hire – Spirit Club Sponsor – Ms. Britney Posley......49 N. New Hire – Substitute Food Service Worker – Ms. Sara Chavez......50 P. Destruction of Audio Session Tape......53 Q. Payment for Staff Committee Meetings......54 R. Minutes - August 9, 2022 Regular and Executive Session Board Meeting...59 3. Administrator and Teacher Salary and Benefit Report......95 Release of Executive Session Minutes97 Bus Leases 3 Buses99 Video Game Club......100



XIV.

Adjournment

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| | 8. | Lincolnway Area Affiliation Intergovernmental Agreement | 104 | | | |
|-------|---|---|-----|--|--|--|
| VII. | Building Administration Reports | | | | | |
| 7.789 | _ | 2022 Summer School Report | 126 | | | |
| | В. | Start of School Update | | | | |
| VIII. | Superintendent's Information Report | | | | | |
| | А. | GCN – Mandated Reporter Status Training | 127 | | | |
| | В. | Transportation/Maintenance Facility Update | | | | |
| | C. | Three Rivers Division Meeting – October 27 at Prairie Bluff Golf Club | 128 | | | |
| | D. | Laraway Solar Update | | | | |
| | E. | Tri Conference "Save The Date" Luncheon with Legat Architects | 133 | | | |
| | F. | Board of Education Upcoming Election – April 4, 2023 – 4 Terms | | | | |
| | | a. Gary Knight | | | | |
| | | b. Saul Brass | | | | |
| | | c. Michelle Matenaer | | | | |
| | | d. Dave Matenaer | | | | |
| IX. | Reports/D | Discussions | | | | |
| Χ. | Announce | cement for the Good of the Laraway Area | | | | |
| XI. | Topics for Future Discussions and Recommended Board Action | | | | | |
| | A. | National School Board (NSBA) Conference 2023 | | | | |
| | В | Oak Valley Building Appraisal | | | | |
| | C. | PMA New School Lease Certificate Payments – October 18 th | | | | |
| XII. | Next Board Meeting | | | | | |
| | A. | Regular Board Meeting – October 18, 2022 at 11:00 a.m. | | | | |
| 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 | | | | | |
| | Roard act | ion, or to return with no Roard action) | | | | |