



**Meeting of the Board of Education  
Laraway Community Consolidated School District 70C  
1705 Richards St.  
Joliet, Illinois 60433  
Monday, March 14, 2016  
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>Introduction of New Staff Members</b>	<b>Introduced by Mr. Aaron Ventsias, Principal</b>
<b>V.</b>	<b>Public Comment – Per Board Policy 2:230</b>	
<b>VI.</b>	<b>Action Requests</b>	
	<b>A. Consent Agenda</b>	
	1. Bills Payable.....	3
	2. Imprest Funds Payable .....	9
	3. Payroll.....	10
	4. Treasurer’s Report.....	11
	5. Resignation – ELL Teacher – Mrs. Martha Ostreko .....	18
	6. Reduction in Force – ELL Long-Term Substitute - Mrs. Heather Feinberg .....	19
	7. Letter of Intent to Retire – Mrs. Donna Geiss .....	24
	8. Letter of Intent to Retire – Ms. Kelley Kreis .....	25
	9. Letter of Intent to Retire – Mrs. Geraldine Mahalik .....	26
	10. New Hire – Bus Monitor – Ms. Vanessa Burrell .....	27
	11. New Hire – Substitute Custodian – Mr. Alfonso Butera.....	41
	12. Destruction of Audio Session Tape .....	44
	13. Semi-Annual Review of Closed Meeting Minutes .....	45
	14. Minutes – February 16, 2016 Regular Board Meeting and Executive Session.....	47
	15. Minutes – March 1, 2016 Special Board Meeting.....	52
	16. Minutes – March 2, 2016 Special Board Meeting.....	53
	17. Payment for Staff Committees and Meeting Minutes .....	54
	<b>B. 2016-2017 School Calendar.....</b>	<b>57</b>
	<b>C. 2015-2016 School Calendar - Final .....</b>	<b>61</b>
	<b>D. Board Policy Recommended Adjustments by Press Plus .....</b>	<b>63</b>
	1. 7:60 Exhibit 1 & 2 – Move to Administrative Procedure Policy	
	2. 7:270 Epi-Pen Language – Add to Board Policy	
	<b>E. Selection of Architect .....</b>	<b>68</b>
<b>VII.</b>	<b>Principal, Asst. Principal and Director of Bilingual &amp; ELL Services Information Reports</b>	
	A. Title I Summer School Report .....	69
	B. Academic At-Risk Summer School .....	70
	C. Band Summer School Program .....	71



**Meeting of the Board of Education  
Laraway Community Consolidated School District 70C  
1705 Richards St.  
Joliet, Illinois 60433  
Monday, March 14, 2016  
Oak Valley Staff Center - 6:30 p.m.**

- VIII. Superintendent's Information Report**
- A. Preparation of 2016-2017 Budget .....74
  - B. Deaf Hard of Hearing Progress Update .....75
  - C. Modular Update
  - D. Union Pacific Update .....77
  - E. Bus Leases .....80
  - F. Strategic Plan Update.....91
  - G. Unfunded Mandates Article.....99
- IX. Reports/Discussions**
- X. Topics for Future Discussions and Recommended Board Action**
- A. School Discipline Policy
  - B. PMA Financial Forecasting Model in April
- XI. Announcement – For the Good of the Laraway Area**
- A. Joint School Board Meeting – April 11, 2016 at Joliet Township High School Administration Building at 5:30 p.m.
  - B. PMA Financial Meeting – Monday, March 21, 2016 at Oak Valley at 6:30 p.m.
- XII. Next Board Meeting**
- A. PMA Financial Meeting – Monday, March 21, 2016 at 6:30 p.m. at Oak Valley School
  - B. Joint School Board Meeting – April 11, 2016 at Joliet Township High School Administration Building at 5:30 p.m.
  - C. Regular Board Meeting – April 19, 2016 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**