



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, October 17, 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. **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. **2016-2017 Audit Presentation** John Michalesko, Auditor
- VI. **Action Requests**
 - A. **Consent Agenda**
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 - 2. Imprest Funds Payable12
 - 3. New School Capital Projects Fund Payable13
 - 4. Payroll.....14
 - 5. Treasurer’s Report.....15
 - 6. Termination – Custodian – Mr. KiJuan Sullivan.....23
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 - C. **Tri Conference General Assembly Delegate and Alternate**.....93
- VII. **Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports**
 - A. **School Improvement Plan**
- VIII. **Superintendent’s Information Report**
 - A. **First Quarter Finance Committee Review**96
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 - C. **Property Tax Levy**98
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- IX. **Reports/Discussions**



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- X. Topics for Future Discussions and Recommended Board Action**
- XI. Announcement – For the Good of the Laraway Area**
 - A. IASB Three Rivers Dinner Meeting Reminder – October 30, 2017
 - B. Legat Architect Client Appreciation Dinner – November 18, 2017.....126
- XII. Next Board Meeting**
 - A. Regular Board Meeting – November 21, 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**