



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, August 18, 2020, at 11:00 a.m.**

Board Agenda

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|--------------|--|-------------------------------|
| 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. | Action Requests | |
| | A. Consent Agenda | |
| | 1. Bills Payable – July and August | 3 |
| | 2. Imprest Funds Payable – July and August..... | 14 |
| | 3. New School Capital Projects Fund Payable – August..... | 16 |
| | 4. Payroll – June and July | 17 |
| | 5. Treasurer’s Report – June and July | 19 |
| | 6. Resignation – Bus Driver – Ms. Sara Chavez | 35 |
| | 7. Retirement – Bus Driver – Mr. Phil Clarke | 36 |
| | 8. Termination – Custodian – Ms. Simonita Stamps..... | 37 |
| | 9. FMLA – 4 th Grade Teacher – Mrs. Meaghan Polensky | 38 |
| | 10. Destruction of Audio Session Tape | 39 |
| | 11. Minutes - June 16, 2020 Regular Board Meeting | 40 |
| | 12. Minutes – June 30, 2020 and July 22, 2020 Special Board Meetings | 43 |
| | B. 2020 – 2021 School Calendar Amendment..... | 45 |
| VI. | Building Administration Reports | |
| VII. | Superintendent’s Information Report | |
| | A. 1 st Reading Press Policy #104 | 48 |
| | B. Tentative 2020-2021 School Budget | 57 |
| | C. Bus Barn RFP..... | 91 |
| | D. Semi Annual Review of Closed Session Minutes | 106 |
| | E. FOIA – Indiana, Illinois, Iowa Foundation for Fair Contracting..... | 107 |
| VIII. | Reports/Discussions | |
| IX. | Topics for Future Discussions and Recommended Board Action | |
| X. | Announcement for the Good of the Laraway Area | |
| | A. Shaw Award Presentation by Legat Architects | |



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XI. Next Board Meeting

A. Regular Board Meeting – September 15, 2020 at 6:30 p.m.

XII. 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.)

XIII. Adjournment