



**Meeting of the Board of Education  
Laraway Community Consolidated School District 70C  
1705 Richards St.  
Joliet, Illinois 60433  
Tuesday, March 20, 2018  
Oak Valley Staff Center - 6:30 p.m.**

**Board Agenda**

- I. Roll Call School Board President
- II. Pledge of Allegiance State Representative Larry Walsh, Jr.; 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.....3
    - 2. Imprest Funds Payable ..... 11
    - 3. New School Capital Projects Fund Payable ..... 12
    - 4. Payroll.....13
    - 5. Treasurer’s Report..... 14
    - 6. Notice of Intent to Retire – Ms. Colleen Corbin.....22
    - 7. Notice of Intent to Retire – Mrs. Gerry Mahalik ..... 23
    - 8. Notice of Intent to Retire – Ms. Joan O’Connell ..... 24
    - 9. Resignation – Ms. Elisa McClain – Bus Monitor ..... 25
    - 10. Resignation – Ms. Lacillia Jones – Bus Driver .....26
    - 11. New Hire – Substitute Food Services Worker – Ms. Vanessa Ramos .....27
    - 12. Payment for Staff Committees and Meeting Minutes .....29
    - 13. Destruction of Audio Session Tape .....34
    - 14. Minutes – February 20, 2018 Regular and Executive Board Meeting.....35
  - B. 2018-2019 School Calendar..... 38
  - C. Administrator Contract Goals.....41
  - D. Bus Lease ..... 74
  - E. Science Curriculum Adoption .....75
- VI. Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports
  - A. Science Curriculum Adoption
- VII. Superintendent’s Information Report
  - A. New School Update .....77
  - B. Preparation of 2018-2019 Budget .....78
  - C. Technology Purchase.....79



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D. Three Rivers Dinner Meeting is Thursday, March 22 <sup>nd</sup> at Renaissance Center	
E. Online Filing of 2018 Economic Statement of Interest.....	81
F. Moving Update .....	83
G. 2018-2019 Food Services RFP .....	85

**VIII. Reports/Discussions**

**IX. Topics for Future Discussions and Recommended Board Action**

- A. 2017-2018 School Calendar – Final
- B. PMA Financial Planning Projections

**X. Announcement – For the Good of the Laraway Area**

- A. Coach Tony Knight and Coach Wardie Sain have been nominated for IESA’s Coach of the Year. Both coaches had outstanding seasons this year.

**XI. Next Board Meeting**

- A. Regular Board Meeting – April 17, 2018 at 6:30 p.m. at Oak Valley School

**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**