



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, January 19, 2021, at 11:00 a.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. **Action Requests**
 - A. **Consent Agenda**
 - 1. Bills Payable 3
 - 2. Imprest Funds Payable..... 9
 - 3. New School Capital Projects Fund Payable
 - 4. Payroll 10
 - 5. Treasurer’s Report 11
 - 6. Resignation – Bus Monitor – Ms Evelyn McGowan
 - 7. Destruction of Audio Session Tape 18
 - 8. Minutes – December 15, 2020 Regular Board Meeting 19
 - B. Final Presentation of Press Policy #106 21
- VI. **Building Administration Reports**
- VII. **Superintendent’s Information Report**
 - A. Non-Certified Salary Adjustments for 2021-2022 31
 - B. Proposed Staffing for 2021-2022 32
 - C. Superintendent Evaluation..... 33
 - D. Quarterly Finance Review 38
 - E. FOIA – Indiana, Illinois, Iowa Foundation for Fair Contracting..... 39
 - F. Update on e-Learning and COVID Related Items
 - G. Bus Barn Committee Volunteers
- VIII. **Reports/Discussions**
- IX. **Topics for Future Discussions and Recommended Board Action**
 - A. 2021-2022 School Calendar
- X. **Announcement for the Good of the Laraway Area**
- XI. **Next Board Meeting**
 - A. Regular Board Meeting – February 16, 2021 at 11:00 a.m.
- XII. **Closed Executive Session**



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(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