



**Meeting of the Board of Education  
Laraway Community Consolidated School District 70C  
1715 Rowell Ave.  
Joliet, Illinois 60433  
Tuesday, October 16, 2018**

**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>Public Comment – Per Board Policy 2:230</b>	
	<b>(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.)</b>	
<b>V.</b>	<b>Action Requests</b>	
	<b>A. Consent Agenda</b>	
	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 Driver – Ms. Christina Oshinski.....	19
	7. Resignation – Bus Monitor – Ms. Alisa Holman	
	8. New Hire – Bus Monitor – Ms. Gloria Millsap.....	20
	9. New Hire – Substitute Custodian – Ms. Simonita Stamps .....	24
	10. New Hire – TBA – FMLA Long Term Sub – Ms. Suzette Fitzpatrick.....	26
	11. New Hire – TBA – ELL Teaching Assistant – Ms. Maricela Gonzalez .....	28
	12. Reassignment of Maintenance Positions.....	30
	13. Payment for Staff Committees and Meeting Minutes.....	33
	14. Destruction of Audio Session Tape .....	46
	15. Minutes – September 18, 2018 Regular Board and Executive Session .....	47
	<b>B. Tri Conference General Assembly Delegate and Alternate .....</b>	<b>51</b>
	<b>C. 1:1 Technology Program .....</b>	<b>52</b>
<b>VI.</b>	<b>Building Administration Reports</b>	
<b>VII.</b>	<b>Superintendent’s Information Report</b>	
	A. New School Update.....	55
	B. Property Tax Levy .....	56
	C. Bond and Interest Abatement Resolution for Cadence Logistics .....	59
	D. Bond and Interest Abatement Resolution for Alternate Lease Certificates .....	70
	E. FOIA – Contractors Adjustment Company .....	77



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F. ESSA Presentation..... 78

**VIII. Reports/Discussions**

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

A. 2017-2018 Audit Presentation by Gassensmith & Michalesko

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

A. Thank you from Lockport School District #91 for the furniture donation..... 102

**XI. Next Board Meeting**

A. Regular Board Meeting – November 13, 2018 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**