



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Tuesday, May 21, 2019**

Board Agenda

- I. Roll Call School Board President
- II. Pledge of Allegiance Student Recognition
- III. Modifications to the Agenda
- IV. Entrepreneur Expo Club Presentation
- V. 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.)
- VI. 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.)
- VII. 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. Involuntary Transfer – Food Services – Mr. Phil Rivers 22
 - 7. Resignation – Library Media Assistant – Ms. Angela Keena 23
 - 8. Resignation – Full-Time Evening Custodian – Mr. Juan Cisneros..... 24
 - 9. New Hire – Bus Monitor – Ms. Marcia Baumgartner 25
 - 10. Academic At-Risk Summer School Teachers –
Mr. John Wood & Ms. Michelle McKinney 29
 - 11. Payment for Staff Committees and Meeting Minutes..... 30
 - 12. Destruction of Audio Session Tape 40
 - 13. Minutes – April 23, 2019 Regular Board Meeting..... 41
 - B. Set Date, Time and Place of Meetings for the Board of Education..... 45
 - C. Bus Lease – Wheelchair Replacement 46
 - D. Bus Lease – Additional Bus..... 51
 - E. Award 2019-2020 Food Services Bid..... 55
- VIII. Building Administration Reports



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1715 Rowell Ave.
Joliet, Illinois 60433
Tuesday, May 21, 2019**

IX.	Superintendent's Information Report	
	A. 2018-2019 Budget Amendment.....	112
	B. Update Board Member Bio's	
	C. Title I Grant Coordinator.....	143
	D. Annual LEA Determination.....	144
	E. Safety and Security Assistant to the Administration.....	151
	F. 2019-2020 Professional Development.....	154
	G. Triple I Conference: November 22-24, 2019	156
	H. Three Rivers Governing Board Meeting – June 4 th at Newark Grade School	157
	I. Prevailing Wage & National School Lunch and Breakfast Programs.....	158
X.	Reports/Discussions	
	A. Level Up Mentor Program	
	B. Ivy League Kids	
XI.	Topics for Future Discussions and Recommended Board Action	
	A. Strategic Planning - June 12, 2019	
	B. New School Open House – September 14, 2019	
XII.	Announcement – For the Good of the Laraway Area	
	A. End of Year Staff Luncheon – Friday, May 24, 2019 at 11:30 am	
XIII.	Next Board Meeting	
	A. Regular Board Meeting – June 18, 2019 at 6:30 p.m.	
XIV.	Adjournment	