



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, June 20, 2023 at 11:00 a.m.
 *Meeting in Transportation Facility***

Board Agenda

- I. Roll Call School Board President
- II. Pledge of Allegiance
- 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 15
 - 3. New School Capital Projects Fund Payable 16
 - 4. Payroll..... 17
 - 5. Treasurer’s Report..... 18
 - 6. Resignation – 5th Grade Teacher – Ms. Kelly Scears..... 25
 - 7. Retirement – Custodian – Ms. Robin Kish..... 26
 - 8. Resignation – Bus Monitor – Mr. Carey “Chop” Nixon..... 27
 - 9. 3rd Grade Teacher – Internal Transfer – Ms. Monica Caputo 28
 - 10. 4th Grade Teacher – Internal Transfer – Ms. Megan Demas 28
 - 11. New Hire – 5th Grade Teacher – Ms. Christianna Conte..... 29
 - 12. New Hire – 5th Grade Teacher – Ms. Sarah Harris..... 45
 - 13. New Hire – School Secretary – Ms. Jasmine Gilliam 64
 - 14. Destruction of Audio Session Tape..... 73
 - 15. Minutes – May 16, 2023 Regular Board Meeting 74
 - B. 2022-2023 Budget Amendment..... 77
 - C. Pre-Approval of July 2023 Bills..... 109
 - D. Designation of Interest Earned 110
 - E. Abolish Working Cash 112
 - F. Treasurer’s Bond Calculation Form for Will County ROE..... 116
 - G. District Consolidated Plan 117
 - H. Mobile Sprinkler System 158
- VI. Building Administration Reports
- VII. Superintendent’s Information Report
 - A. Transportation/Maintenance Facility Update



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- B. Triple I Conference 163
- C. PMA 2023 Defeasance Lease Certificates 165
- D. Project Unity
- VIII. Reports/Discussions**
 - A. Press Policy #112
- IX. Announcement for the Good of the Laraway Area**
- X. Topics for Future Discussions and Recommended Board Action**
- XI. Next Board Meeting**
 - A. Regular Board Meeting – August 8, 2023 at 11am
 - B. Regular Board Meeting – September 19, 2023 at 6pm
 - C. Regular Board Meeting – October 17, 2023 at 11am
 - D. Regular Board Meeting – November 14, 2023 at 6pm
 - E. Regular Board Meeting – December 19, 2023 at 11am
 - F. Regular Board Meeting – January 16, 2024 at 6pm
 - G. Regular Board Meeting – February 20, 2024 at 11am
 - H. Regular Board Meeting – March 19, 2024 at 6pm
 - I. Regular Board Meeting – April 16, 2024 at 11am
 - J. Regular Board Meeting – May 21, 2024 at 6pm
 - K. Regular Board Meeting – June 18, 2024 at 11am
- 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**