



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, March 16, 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. Notice of Intent to Retire – Teacher – Ms. D McClafferty	18	
	7. Resignation – Bus Monitor – Ms. J Garrett.....	19	
	8. Resignation – Bus Driver – Ms. B Noyd.....	20	
	9. New Hire – Bus Monitor – Ms. B Noyd	20	
	10. Destruction of Audio Session Tape	21	
	11. Minutes – February 23, 2021 Regular Board Meeting.....	22	
	B. 2021-2022 Proposed School Calendar	25	
	C. Professional Service Agreement with Henry Brothers.....	29	
	D. Professional Service Agreement with Ruettinger, Tonelli & Assoc.....	31	
	E. Professional Service Agreement with Legat Architects	32	
	F. Resolution for Procurement Card (P-Card)	37	
VI.	Building Administration Reports		
	A. Summer School Proposal		
VII.	Superintendent’s Information Report		
	A. Preparation of 2021-2022 Budget.....	38	
	B. Update on e-Learning and COVID Related Items	39	
VIII.	Reports/Discussions		
	A. Update on Bus Barn		
	B. Principal Goals and Contract		
	C. Assistant Principal Goals and Contract		



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- D. Food Service and Milk Bid RFP
- IX. **Topics for Future Discussions and Recommended Board Action**
- X. **Announcement for the Good of the Laraway Area**
- XI. **Next Board Meeting**
 - A. Regular Board Meeting – April 27, 2021 at 11:00 a.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**