



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, January 16, 2018
Oak Valley Staff Center - 6:30 p.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.....	8
	3. New School Capital Projects Fund Payable.....	9
	4. Payroll.....	10
	5. Treasurer’s Report.....	11
	6. Payment for Staff Committees and Meeting Minutes.....	19
	7. Destruction of Audio Session Tape.....	25
	8. Minutes – December 19, 2017 Regular Board Meeting.....	26
	B. Addendum to Real Estate Purchase Agreement.....	28
	C. Stem Lab Curriculum.....	30
VI.	Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports	
	A. Student Discipline Report.....	44
VII.	Superintendent’s Information Report	
	A. New School Update.....	51
	B. Non-Certified Salary Adjustments for 2018-2019.....	52
	C. Superintendent Evaluation.....	54
	D. 2 nd Quarter Finance Review.....	59
	E. Semi Annual Review of Executive Session Minutes.....	60
	F. First Introduction Press Plus Policy #96.....	61
	G. Laraway Alumni Celebration	
VIII.	Reports/Discussions	
IX.	Topics for Future Discussions and Recommended Board Action	
	A. Selection of Moving Company	



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- X. Announcement – For the Good of the Laraway Area**
- A. 2017-2018 School Library Grant Award139
 - B. Three Rivers Dinner Meeting – March 22, 2018 at 6:15 p.m. at Joliet Renaissance Center.....140
- XI. Next Board Meeting**
- A. Regular Board Meeting – February 20, 2018 at 6:30 p.m. at Oak Valley School
- 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**