



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, February 21, 2023 at 11:00 a.m.**

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		
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	2. Imprest Funds Payable	14	
	3. New School Capital Projects Fund Payable	15	
	4. Payroll.....	16	
	5. Treasurer’s Report.....	17	
	6. Resignation – Classroom Assistant – Ms. Ellana Coleman	24	
	7. Resignation – 5 th Grade Teacher – Mrs. Amberley Maierhofer	25	
	8. Notice of Intent to Retire – Teacher – Mrs. Debbie McClafferty	26	
	9. Destruction of Audio Session Tape.....	27	
	10. Payment for Staff Committee Meetings.....	28	
	11. Minutes – January 17, 2023 Regular Board Meeting	45	
	12. Minutes – January 31, 2023 Special and Executive Session Meeting	47	
	B. Non-Certified Staff Salary Adjustments 2023-2024.....	50	
	C. Superintendent Evaluation and Contract	53	
	D. Summer School/Band Camp/Athletic Camp.....	68	
VI.	Building Administration Reports		
	A. Summer School Report.....	68	
VII.	Superintendent’s Information Report		
	A. Transportation/Maintenance Facility Update		
	B. 2023-2024 Proposed School Calendar	72	
	C. Principal Evaluation and Contract.....	74	
	D. Assistant Principal Evaluation and Contract.....	90	
	E. Will County Statement of Economic Interest.....	105	
	F. PMA Defeasance Agreement and 2023 Calendar of Events	107	
	G. Semi Annual Release of Executive Session Minutes	113	



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H. FOIA – Illinois Retired Teachers Association 114
 I. FOIA – News Local Labs 116
 J. Three Rivers Division Meeting -Wednesday, March 22, 2023 6pm at Kankakee School District #111..... 117

VIII. Reports/Discussions

- A. Interview Team: Transportation Director
- B. Graduation: Monday, May 22nd - 6pm at Joliet Central High School

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 – March 21, 2023 at 6:00 p.m.
- B. Regular Board Meeting – April 25, 2023 at 6:00 p.m.
- C. Regular Board Meeting – May 16, 2023 at 11:00 a.m.
- D. Regular Board Meeting – June 20, 2023 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