



**Meeting of the Board of Education
Laraway Community Consolidated School District 70C
1705 Richards St.
Joliet, Illinois 60433
Tuesday, February 16, 2016
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.	Introduction of New Staff Members	Introduced by Mr. Aaron Ventsias, Principal
V.	Public Comment – Per Board Policy 2:230	
VI.	Action Requests	
	A. Consent Agenda	
	1. Bills Payable.....	3
	2. Imprest Funds Payable.....	11
	3. Payroll.....	13
	4. Treasurer’s Report.....	14
	5. Letter of Resignation – Ms. Marcia Baumgartner – Bus Driver.....	21
	6. Year Adjustment for Letter of Intent to Retire – Ms. Joan O’Connell.....	22
	7. 7 th Grade Boys Volleyball Coach – Mrs. Kristen Rojas	23
	8. Destruction of Audio Session Tape	24
	9. Minutes – January 19, 2016 Regular Board Meeting and Executive Session.....	25
	10. Minutes – February 4, 2016 Special Board Meeting.....	29
	11. Minutes – February 10, 2016 Special Board Meeting.....	30
	12. Payment for Staff Committees and Meeting Minutes	31
	B. Non Certified Staff Salary for 2016-2017	48
	C. Teaching Assistant Job Restructure.....	50
	D. Special Service Staffing Recommendation	52
	E. Additional Math Teaching Position	53
	F. Modular Classroom Unit.....	55
	G. Debt Limit Increase.....	67
	H. Phone System Upgrade for Oak Valley.....	68
	I. Selection of Architect	
	J. Possible Date Change for March Board Meeting	
VII.	Principal, Asst. Principal and Director of Bilingual & ELL Services Information Reports	
VIII.	Superintendent’s Information Report	
	A. Debt Limit Increase.....	67
	B. Semi Annual Review of Executive Session Minutes.....	70
	C. Strategic Planning Revisions	71
	D. 2016-2017 School Calendar – Proposed	81



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E.	Special Service Staffing Recommendation.....	52
F.	Additional Math Teaching Position.....	53
G.	Modular Classroom Unit	55
H.	Board Policy Recommended Adjustments by Press Plus	85
	1. 7:60 Exhibit 1 & 2 - Move to Administrative Procedure Policy	
	2. 7:270 Epi-Pen Language – Add to Board Policy	
I.	Discussion of Architect Services	
IX.	Reports/Discussions	
X.	Topics for Future Discussions and Recommended Board Action	
	A. School Discipline Policy	
XI.	Announcement – For the Good of the Laraway Area	
	A. 7 th Grade Boys Basketball Team – IESA State Tournament	
	B. 8 th Grade Boys Basketball Team – IESA Sectional Tournament	
	C. 2016 Fine Arts Festival – February 25 th at 1:30 pm at Laraway School.....	90
	D. Family Reading Night – February 25 th at 5:30 pm at Oak Valley School	
	E. Three Rivers Dinner Meeting – March 2, 2016 at Wm. Orenic School.....	91
XII.	Next Board Meeting	
	A. Regular Board Meeting – March 15, 2016 at 6:30 p.m. at Oak Valley School	
XIII.	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.	
XIV.	Adjournment	