



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, September 17, 2019, at 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. 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.)
- VI. Action Requests
 - A. Consent Agenda
 - 1. Bills Payable 3
 - 2. Imprest Funds Payable..... 10
 - 3. New School Capital Projects Fund Payable..... 11
 - 4. Payroll 12
 - 5. Treasurer’s Report 13
 - 6. New Hire – Classroom Assistant – Ms. Michelle Blue..... 22
 - 7. New Teacher Mentor Program – Ms. Monica Caputo 32
 - 8. New Hire – Bus Monitor – Ms. Rhom Mae Hancock 33
 - 9. Piano Exploratory Club Sponsor – Ms. Cherrelle Negrusz 38
 - 10. 4th/5th Grade Reader’s Café Club Sponsor – Ms. Joanna Jolly 39
 - 11. Payment for Staff Committees and Meeting Minutes..... 40
 - 12. Destruction of Audio Session Tape 44
 - 13. Minutes – August 20, 2019 Special and Regular Board Meeting..... 45
 - B. Sale of 2002 Jeep..... 49
 - C. Approval of 2019-2020 School Budget..... 51
 - D. Modification to School Uniform Requirement..... 82
 - E. 2nd Reading of Press Policy #101 85
 - F. Resolution to Transfer Money from Education Fund to Construction Fund..... 86
 - G. Administrator and Teacher Salary & Benefits Report 88



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- VII. Building Administration Reports**
- VIII. Superintendent's Information Report**
 - A. Three Way Stop at Sugar Creek and Rowell Ave 91
 - B. Preston Heights Neighborhood Council
Next Meeting October 28th 6pm-8pm at Laraway School
 - C. Abatement Resolution for Harbor Freight
- IX. Reports/Discussions**
 - A. Joint Annual Tri Conference
 - B. Ivy League Kids Update
- X. Topics for Future Discussions and Recommended Board Action**
 - A. 2018-2019 Audit Presentation
 - B. ELearning Days
- XI. Announcement for the Good of the Laraway Area**
 - A. Board Member IASB Recognition 92
- XII. Next Board Meeting**
 - A. Regular Board Meeting – October 15, 2019 at 6:30 p.m.
- XIII. Adjournment**