

Board Agenda

Roll Call School Board President

Pledge of Allegiance Modifications to the Agenda 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.)

Action Requests

A. Consent Agenda

- 1. Bills Payable
- 2. Imprest Funds Payable
- 3. New School Capital Projects Fund Payable
- 4. Payroll
- 5. Treasurer's Report
- 6. Resignation 2nd Grade Teacher Mrs. Stephanie Konsoer
- 7. Resignation Assistant Track Coach Mrs. Tiffany Meents
- 8. Resignation Soccer Club Sponsor Ms. Beatriz Martinez
- 9. Resignation Bus Monitor Ms. Itoro Nsa
- 10. Notice of Intent to Retire Teacher Ms. Kelley Kreis
- 11. New Hire Assistant Track Coach Ms. Nijea Dixon
- 12. New Hire Assistant Track Coach Ms. Kendra Riley
- 13. New Hire Long-term Sub Mrs. Sarah Harris
- 14. New Hire School Van Driver Ms. Tammy Peters
- 15. Voluntary Teacher Transfer 1st Grade Mrs. Lauryn Locke
- 16. Voluntary Teacher Transfer 2nd Grade Mrs. Jennifer Kerchenfaut
- 17. Voluntary Teacher Transfer Junior High Language Arts Mrs. Meaghan Polensky
- 18. New Hire 5th Grade Teacher Ms. Megan Demas
- 19. Destruction of Audio Session Tape
- 20. Payment for Staff Committee Meetings
- 21. Minutes February 21, 2023 Regular Board Meeting

2023-2024 Proposed School Calendar

Principal Evaluation and Contract



Assistant Principal Evaluation and Contract
Summer School/Band Camp/Athletic Camp Staff Recommendation
PMA Defeasance Agreement and 2023 Calendar of Events
Semi Annual Release of Executive Session Minutes
Lease of 72 Passenger Bus

Building Administration Reports

Superintendent's Information Report

- A. Transportation/Maintenance Facility Update
- B. Preparation of 2023-2024 Budget
- C. Will County Statement of Economic Interest

Reports/Discussions

- A. FY23 State Library Grant
- B. Graduation: Monday, May 22nd 6pm at Joliet Central High School

Announcement for the Good of the Laraway Area

Topics for Future Discussions and Recommended Board Action

Next Board Meeting

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

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.)

Adjournment



NOTES:	

