



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, January 21, 2020, 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. **Action Requests**
 - A. **Consent Agenda**
 - 1. Bills Payable 3
 - 2. Imprest Funds Payable..... 9
 - 3. New School Capital Projects Fund Payable..... 10
 - 4. Payroll 11
 - 5. Treasurer’s Report 12
 - 6. Notice of Intent to Retire – Classroom Assistant – Mrs. Diane Sain..... 21
 - 7. New Hire – Full-Time Custodian – Mrs. Kathrine McClelland..... 22
 - 8. Payment for Staff Committees and Meeting Minutes..... 23
 - 9. Destruction of Audio Session Tape 26
 - 10. Minutes – December 17, 2019 Regular Board Meeting 27
 - B. Final Presentation of Press Policy #102 29
 - C. Superintendent Contract
- VI. **Building Administration Reports**
- VII. **Superintendent’s Information Report**
 - A. Non Certified Salary Adjustments for 2020-2021 50
 - B. Proposed Staffing for 2020-2021 51
 - C. Superintendent Evaluation..... 52
 - D. Quarterly Finance Review 113
 - E. Semi Annual Review of Executive Session Minutes..... 156
- VIII. **Reports/Discussions**
 - A. eLearning Update
- IX. **Topics for Future Discussions and Recommended Board Action**
- X. **Announcement for the Good of the Laraway Area**
 - A. 3 Rivers Legislative Breakfast on Sat. February 8, 2020 at Renaissance Center



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XI. Next Board Meeting

A. Regular Board Meeting – February 18, 2020 at 6:30 p.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