



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, October 18, 2022, 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.	PMA New School Defeasance Discussion	3
VI.	Action Requests		
	A. Consent Agenda		
	1. Bills Payable	15
	2. Imprest Funds Payable	25
	3. New School Capital Projects Fund Payable	26
	4. Payroll	27
	5. Treasurer’s Report	28
	6. FMLA – Café Worker – Ms. Marissa Arredondo	35
	7. New Hire – Facilities Engineer – Mr. Joe Bartkus	36
	8. New Hire – Spec Ed Monitor – Ms. Shirley Winfrey	37
	9. Resignation – Custodian – Mrs. Kathryn McClelland	38
	10. Destruction of Audio Session Tape	39
	11. Payment for Staff Committee Meetings	40
	12. Minutes – September 20, 2022 Regular Board Meeting	43
	B. National Hookup Lease Extension	46
VII.	Building Administration Reports		
	A. School Improvement		
VIII.	Superintendent’s Information Report		
	A. Transportation/Maintenance Facility Update		
	B. GCN – Mandated Reporter Status Training	51
	C. Three Rivers Division Meeting – October 27 at Prairie Bluff Golf Club	52
	D. 2021-2022 Audit Summary	55
	E. Tri Conference General Assembly Delegate and Alternate	56
	F. Tri Conference Luncheon with Legat Architects on Saturday, November 19 th	57
	1. Luncheon Count is needed		



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	G. PMA, BMO Harris Bank, Gallagher & Frontline Education Event on Friday, November 18 th	59
IX.	Reports/Discussions	
X.	Announcement for the Good of the Laraway Area	
	A. Thanksgiving Parent Engagement Event – November 10 th – 5:30 p.m. to 7 p.m.	
	B. ExceleRate Illinois Circle of Quality for Early Childhood Program	60
XI.	Topics for Future Discussions and Recommended Board Action	
	A. Oak Valley Building Appraisal	
	B. Illinois School Report Card	
	C. Substitute Pay	
XII.	Next Board Meeting	
	A. Regular Board Meeting – November 15, 2022 at 6:00 p.m.	
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	