



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Tuesday, March 12, 2024 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. Action Requests

A. Consent Agenda

1. Bills Payable	3
2. Imprest Payable	12
3. New Construction Payable	13
4. Payroll	14
5. Treasurer’s Report	15
6. FMLA/LOA Request – Social Worker – Mrs. Kristen Rojas	23
7. Notice of Intent to Retire – LL Teacher – Mrs. Jodi Ferlin	24
8. Notice of Intent to Retire – SpEd Teacher – Mrs. Deborah McClafferty	25
9. Resignation – Classroom Assistant – Ms. Delfina Chavez	26
10. Resignation – PE Teacher – Mrs. Tiffany Meents	27
11. Resignation – 4 th Grade Teacher – Ms. Natalie Tannura	28
12. Involuntary Transfer – 1 st Grade Teacher – Ms. Jasmine Lawson	29
13. New Hire – 2 nd Grade Teacher – Ms. Chrissy Conte	30
14. New Hire – Rtl K-3 Teacher – Mrs. Alexa Minor	31
15. New Hire – SpEd Teacher – Mrs. Nicolette Uresti	31
16. Principal Evaluation and Contract	41
17. Assistant Principal Evaluation and Contract	51
18. Facility Software Management and Inventory Stipend	60
19. Payment for Staff Committee Meetings	61
20. Destruction of Audio Session Tape	71
21. Minutes –February 20, 2024 Regular Board Meeting	72

B. Summer School/Band/Athletic Camp Program 75

C. SOWIC Bylaw Agreement Adjustment 76

D. 2024-2025 Proposed School Calendar 96

E. PMA Escrow Structuring and Prepayment Facilitation Agreement 99

F. Notice to Remedy – Teacher – Mr. Wayne Jackson 106



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- VI. Building Administration Reports**
- VII. Superintendent’s Information Report**
 - A. Will County Statement of Economic Interest..... 126
 - B. Preparation of 2024-2025 Budget..... 129
- VIII. Reports/Discussions**
 - A. PMA Defeasance Plan Presentation by Tammie Beckwith Schallmo at the April 16, 2024 meeting at 11am
 - B. District Consolidated Plan
 - C. Substitute Pay
 - D. Graduation: Wednesday, May 22, 2024 @ 6pm at Joliet Central High School
- IX. Announcement for the Good of the Laraway Area**
- X. Topics for Future Discussions and Recommended Board Action**
- XI. Next Board Meeting**
 - A. Regular Board Meeting – April 16, 2024 at 11am
 - B. Regular Board Meeting – May 21, 2024 at 6pm
 - C. Regular Board Meeting – June 18, 2024 at 11am
- 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**