



**Meeting of the Board of Education
 Laraway Community Consolidated School District 70C
 1715 Rowell Ave.
 Joliet, Illinois 60433
 Wednesday, April 28, 2021, at 11:00 a.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..... 13
 - 3. New School Capital Projects Fund Payable..... 14
 - 4. Payroll 15
 - 5. Treasurer’s Report 16
 - 6. Resignation – 2nd Grade Teacher – Ms. Sophia Koehl..... 24
 - 7. Destruction of Audio Session Tape 25
 - 8. Minutes – March 16, 2021 Regular Board Meeting..... 26
 - B. Final 2020-2021 School Calendar 29
 - C. Authorization to Prepare Tentative 2021-2022 School Budget 31
 - D. Principal Contract and Goals 32
 - E. Assistant Principal Contract and Goals..... 32
 - F. District Consolidated Plan 52
 - G. Summer Office Hours 82
 - H. Summer School Staff 83
 - I. School Bus Lease Purchase..... 85
 - J. Transit Van Purchase
 - K. Intergovernmental Agreement – Joliet Public Library 90
- VI. **Official Results of April 6, 2021 Board of Education Election**
 - A. Appoint Two Board Members to Review the Will County Clerk’s Official Canvas and Orally Share the Results with the Public
 - B. Action Request – Adopt Resolution – Resolution Declaring Results of Election
- VII. **Sine Die Adjournment**
 - A. Action Request – Entertain Motion to Sine Die Adjourn, as there is No Further Business to Come Before This Currently Seated Board



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- VIII. Reception to Honor Out Going Members of the Board**
- IX. Roll Call** School Board President
- X. Seat New Members to Board of Education**
- XI. Administer Oath of Office..... 97**
- XII. Election of Officers – Superintendent to Serve as Facilitator**
 - A. President
 - B. Vice-President
 - C. Secretary
- XIII. Building Administration Reports**
 - A. Summer School Proposal
- XIV. Superintendent’s Information Report**
 - A. Set Date, Time and Place of Meetings of the Board 98
 - B. 2021-2022 Food Services, Milk and Bread RFP 99
 - C. Update on Bus Barn..... 117
 - D. Update on e-Learning and COVID Related Items
 - E. ESSER III Stimulus Estimate 119
 - F. Will County ROE Compliance Report..... 120
- XV. Reports/Discussions**
- XVI. Topics for Future Discussions and Recommended Board Action**
 - A. 2020-2021 Budget Amendment
- XVII. Announcement for the Good of the Laraway Area**
- XVIII. Next Board Meeting**
 - A. Regular Board Meeting – May 18, 2021 at 11:00 a.m.
- XIX. 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.)
- XX. Adjournment**