

Meeting of the Board of Education Laraway Community Consolidated School District 70C 1715 Rowell Ave.

Joliet, Illinois 60433

Tuesday, November 14, 2023 at 6:00 p.m.

Board Agenda

1.	Roll Call	School Board President				
II.	Pledge of	ledge of Allegiance				
III.	Modificat	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.	Heather Matenaer Girl Scouts Presentation					
VI.	Action Re	quests				
	A. Consent Agenda					
		1. Bills Payable	3			
		2. Imprest Payable	13			
		3. New Construction Payable	15			
		4. Payroll	16			
		5. Treasurer's Report	17			
		6. Destruction of Audio Session Tape	25			
		7. Minutes – October 24, 2023 Regular Board Meeting	26			
	B. Fo	ood Services Equipment Purchases	28			
VII.	Building A	Administration Reports				
VIII.	Superinte	ndent's Information Report				
	A.	Residency Hearing Sub-Committee Update	30			
	В.	Press Policy #113	31			
	C.	2022-2023 Audit Summary	50			
	D.	Property Tax Levy	54			
	E.	Resolution abating the tax heretofore levied for the year 20	022 to pay debt			
		service on the District's General Obligation Lease Obligation	ns (Alternate Revenue			
		Source), Series 2016, General Obligation Lease Obligations	(Alternate Revenue			
		Source), Series 2017 and General Obligation Lease Obligation	ons (Alternate			
		Revenue Source), Series 2017A	59			
	F.	Resolution authorizing tax abatement for Harbor Freight To	ools Property66			
	G.	FOIA – RE: Adelante Educational Specialists Group	69			
IX.	Reports/Discussions					
	A.	Board of Education Bio Update	70			
Χ.	Announce	Announcement for the Good of the Laraway Area				
	Δ	Thank You for Being Board Members				



Adjournment

XIV.

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	В.	IASB - Annual Merit Recognition – Mrs. Marge Fleet75		
XI.	Topics for Future Discussions and Recommended Board Action			
	•	Triple Conference – Chicago – November 17 th – 19 th		
	В.	Legat Luncheon at Frontera Saturday, November 18 th at Noon		
	C.	House of Blues, Friday, November 17 th from 5pm to 8pm		
	D.	Mandatory Board Training		
XII.	Next Board Meeting			
	A.	Regular Board Meeting – December 19, 2023 at 11am		
	В.	Regular Board Meeting – January 16, 2024 at 6pm		
	C.	Regular Board Meeting – February 20, 2024 at 11am		
	D.	Regular Board Meeting – March 19, 2024 at 6pm		
	E.	Regular Board Meeting – April 16, 2024 at 11am		
	F.	Regular Board Meeting – May 21, 2024 at 6pm		
	G.	Regular Board Meeting – June 18, 2024 at 11am		
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.)			