

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

Joliet, Illinois 60433

\*REVISED - Wednesday, January 24, 2024 at 11:00 a.m.\*

## **Board Agenda**

ı.	Roll Call	School Boar	d 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 Re	quests
	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. Grant Management Stipend	23			
		7. Notice of Intent to Retire – Teacher – Ms. Shannon Kreis	25			
		8. Destruction of Audio Session Tape	26			
		9. Minutes – December 19, 2023 Regular Board Meeting	27			
VI.	<b>Building A</b>	Administration Reports				
VII.	Superintendent's Information Report					
	A.	Second Quarter Finance Review	30			
	В.	Bus Leases	31			
	C.	Superintendent Evaluation	34			
	D.	Non-Certified Staff Salary Adjustments 2024-2025	137			
	E.	Semi Annual Review of Executive Session Minutes	140			
	F.	2024 ASCD Uniting Minds Igniting Progress Conference				
VIII.	Reports/Discussions					
	A.	Board of Education Bio Update	141			
	В.	2024-2025 School Calendar				
	C.	IASB Three Rivers Legislative Breakfast Saturday, January 20, 2024 at	Joliet			
		Renaissance Center	146			
IX.	Announce	ement for the Good of the Laraway Area				
X.	Topics for	Topics for Future Discussions and Recommended Board Action				
XI.	Next Boar	Next Board Meeting				
	A.	Regular Board Meeting – February 20, 2024 at 11am				



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- B. Regular Board Meeting March 19, 2024 at 6pm
- C. Regular Board Meeting April 16, 2024 at 11am
- D. Regular Board Meeting May 21, 2024 at 6pm
- E. 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