

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

## Joliet, Illinois 60433 Tuesday, June 16, 2020, at 11:00 a.m.

	Board Agenda	
l.	Roll Call School Board Preside	ent
I.	Pledge of Allegiance Student Recogniti	on
III.	Modifications to the Agenda	
V.	Public Comment – Per Board Policy 2:230	
	(The Board will receive public comments for up to three (3) minutes concerning items of	n
	this agenda, as well as communication, petitions, reports from citizens or representative	/es
	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	7
	New School Capital Projects Fund Payable	8
	4. Payroll	9
	5. Treasurer's Report	10
	6. New Hire – Food Service Worker – Ms. Jennifer Lanier	18
	7. New Hire – Substitute Custodian – Ms. Laura Nunez	25
	8. Destruction of Audio Session Tape	26
	9. Minutes – May 19, 2020 Regular Board Meeting	27
	B. 2019 – 2020 Budget Amendment	29
	C. Final Reading of Press Policy #103	60
	D. Annual LEA Determination	
	E. 2020-2021 Student Handbook	61
	F. Resolution Authorizing Transfer of Monies from Operations & Maintenance to	
	Education Fund	100
	G. Resolution Authorizing Transfer of Monies from Fire Prevention and Safety	
	Monies	
	H. Pre-Approval of July 2020 Bills	106
	I. Designation of Interest Earned	107
	J. Abolish Working Cash Fund	109
/1.	Building Administration Reports	
/II.	Superintendent's Information Report	
	A. Triple I Conference in Chicago – Registration Opens July 27, 2020	113
/III.	Reports/Discussions	

A. Bus Barn RFP



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- IX. Topics for Future Discussions and Recommended Board Action
- X. Announcement for the Good of the Laraway Area
- XI. Next Board Meeting
  - A. Regular Board Meeting August 18, 2020 at 6:30 p.m.
- 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