

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

Joliet, Illinois 60433 Tuesday, April 19, 2022, at 6:00 p.m.

## **Board Agenda**

1.	Roll Call		School Board President		
H.		Pledge of Allegiance			
 []] <sub>a</sub>	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				
		ublic agencies. Such comments should not include dis			
	matters, which should be directed to the Administration.)				
V.	Action Requests				
		Consent Agenda			
	1.	Bills Payable	3		
	2.	Imprest Funds Payable			
	3.	New School Capital Projects Fund Payable	14		
	4.	Payroll	15		
	5.	Treasurer's Report	16		
	6.	Leave of Absence Request – Classroom Assistant – M	s. Brianna Brown23		
	7.	Leave of Absence Request – 4 <sup>th</sup> Grade Teacher – Mrs.			
	8.	FMLA – Classroom Assistant – Mrs. Crystal Lopez			
	9.	Letter of Resignation – Custodian -Mr. Carlos Vargas.			
	10	. Letter of Resignation – Custodian – Mrs. Peral Vargas	27		
		. Letter of Resignation – Bus Monitor – Ms. Sara Noyd			
		. Notice of Retirement – Transportation Director – Mrs			
		. New Hire – Custodian – Ms. Luz Calderon			
		. New Hire – Classroom Assistant – Ms. Kendra Riley			
		. Staff Committee Meeting and Minutes			
		. Destruction of Audio Session Tape			
		. Minutes – March 15, 2022 Regula Board Meeting			
		Bluepoint Contract			
		Math Curriculum Purchase			
		Final 2021-2022 School Calendar			
	E.	2022-2023 Proposed School Calendar	62		
	F.	Authorization to Prepare Tentative 2022-2023 School E	Budget 65		

## VI. Building Administration Reports



Adjournment

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VII.	Superintendent's Information Report			
	A.	2011 202000 2007		
	В.	Bank Account Scope of Services99		
	C.	FOIA – ABC 7 Chicago Journalist Jonathan Fagg		
	D.	Bus Leases for 4 Buses		
	E.	2022 Summer Music Program Proposal106		
	F.	Graduation – Joliet Central High School on May 18, 2022 at 6pm		
	G.	End of Year Luncheon – Laraway Café on May 27, 2022 at 11:30am		
	H.	Joint Annual Conference – November 18-20, 2022		
	i.	Bus Barn Update		
VIII.	Reports/D	Discussions		
IX.	Announce	ement for the Good of the Laraway Area		
X.	Topics for Future Discussions and Recommended Board Action			
	A.	2021-2022 Budget Amendment		
	В.	Summer School Update		
XI.	Next Boar	pard Meeting		
	A.	Regular Board Meeting – May 17, 2022 at 11:00 a.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			