

Lemont-Bromberek School District 113A Policy Committee Meeting Date: May 18, 2020 Time: 2:00 PM Virtual Meeting: Dial by your location +312 626 6799 US (Chicago) Meeting ID: 951 9506 2571 Agenda

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Minutes

II. Comments from the Audience

- A. Members of the Audience may address the Committee
- III. Discussion

PRESS ISSUE 103

2:125 Board Member Compensation; Expenses
2:125-E1 Board Member Expense Reimbursement Form
2:125-E2 Board Member Estimated Expense Approval Form
2:160 Board Attorney
2:160-E Checklist for Selecting a Board Attorney
5:60 Expenses



5:60-E1	Employee Expense Reimbursement Form
5:60-E2	Employee Estimated Expense Approval Form
5:150	Personnel Records
5:280	Duties and Qualifications
6:135	Accelerated Placement Program
6:280	Grading and Promotion
7:70	Attendance and Truancy
8:10	Connection with the Community
8:30	Visitors to and Conduct on School Property
8:110	Public Suggestions and Concerns

FIVE-YEAR REVIEW

4:50	Payment Procedures

- 7:130 Student Rights and Responsibilities
- 7:325 Student Fundraising Activities
- 8:80 Gifts to the District

CBA REFERENCE UPDATES

- 5:60 Expenses
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:150 Personnel Records



- 5:200 Terms and Conditions of Employment and Dismissal
- 5:210 Resignations
- 5:250 Leaves of Absence
- 5:270 Employment At-Will, Compensation, and Assignment
- 5:290 Employment Terminations and Suspensions
- 5:320 Evaluation
- 5:330 Sick Days, Vacation, Holidays, and Leaves

IV. Discussion

6:150 Home and Hospital Instruction (PRESS 102 Correction)

V. Advanced Planning

VI. Adjournment