



Wednesday, January 17, 2018
Business Meeting of the Board of Education - Lemont-Bromberek CSD113A

Time and Location:

Old Quarry Middle School LRC
6:30 p.m.

1. CALL TO ORDER

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

2. PRESENTATION

- A. Demographic Study Presentation

3. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

- A. President's Report
- B. Board Committee Reports
- C. Union Representation Reports
- D. PTO/Foundation Reports
- E. Principals' Reports
- F. Assistant Superintendent's Report
- G. Superintendent's Report
- H. Treasurer's Reports

4. COMMENTS FROM THE AUDIENCE

- A. Members of the Audience May Address the Board of Education

5. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

- A. Presentation - Oakwood School Improvement Plan

6. CONSENT AGENDA

- A. Motion to Approve Consent Agenda
- B. Monthly Report - Open Accounts Payable/Bills and Payroll
- C. Director of Operations Report
- D. Monthly Report: Personnel

E. Monthly Report - Enrollment

F. Monthly Report - Discipline

G. Monthly Report - Food Service

H. Monthly Report: Freedom of Information Act (FOIA)

7. BOARD ACTION

A. Consider Approval of Oakwood School Improvement Plan

8. NEW/OLD/UNFINISHED BUSINESS

9. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

10. CLOSED SESSION

A. Motion to Convene Closed Session

B. Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of the District that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

C. Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

D. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

E. Motion to Adjourn Closed Session

11. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

12. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval to Open or Keep Closed Minutes

B. Consider Approval of Memorandum of Understanding with Lemont Bromberek Council of AFT Local 604

C. Consider Approval of Resignation Agreement

13. ADVANCED PLANNING

A. Items are considered for future agendas and not considered to be all inclusive.

14. ADJOURNMENT

A. Motion to Adjourn