



Wednesday, April 24, 2019
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. 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. Superintendent's Report
- G. Treasurer's Reports

3. COMMENTS FROM THE AUDIENCE

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

4. CONSENT AGENDA

- A. Motion to Approve Consent Agenda
- B. Monthly Report - Open Accounts Payable/Bills and Payroll
- C. Monthly Report: Personnel
- D. Monthly Report - Enrollment
- E. Monthly Report - Discipline
- F. Monthly Report - Food Service
- G. Monthly Report: Freedom of Information Act (FOIA)
- H. Consider Approval of Summer Workforce

- I. Consider Approval of Disposal of Equipment
- J. Consider Approval of Extracurricular Proposals
- K. Consider Approval of StaffRehab Agreement

5. BOARD ACTION

- A. Consider Approval of One-Year Noxious Weed Agreement
- B. Consider Approval of Vendor for Waste and Recycling Services

6. CANVASSING THE APRIL 2, 2019 BOARD MEMBER ELECTION

- A. Official Certificate of Results - April 2, 2019 Consolidated Election

7. OATH OF OFFICE AND OFFICIAL SEATING OF NEWLY ELECTED BOARD MEMBERS

- A. Oath of Office - All Seven Members of the Board

8. ADJOURNMENT OF MEETING, SINE DIE

- A. Motion to Adjourn Sine Die (sī-ni-'dī(-ē))
- B. Appointment of a President Pro Tem

9. NEW BOARD MEETING

- A. Call to Order

10. ELECTION OF OFFICERS

- A. Nominations for the Office of President
- B. Nominations for the Office of Vice President
- C. Nominations for the Office of Secretary
- D. Nominations for the Office of Treasurer

11. COMMITTEE APPOINTMENTS

- A. Committee Appointments

12. APPOINTING A GOVERNING BOARD REPRESENTATIVE AND IASB DELEGATE

- A. Appointing a Governing Board Representative for IASB
- B. Appointing an IASB Delegate

13. NEW BUSINESS

- A. Board Meeting Calendar 2019-2020

14. ADJOURN TO CLOSED SESSION

- A. Motion to Adjourn to Closed Session

15. 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. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

E. Motion to Adjourn Closed Session

16. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

17. ADVANCED PLANNING

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

18. ADJOURNMENT

A. Motion to Adjourn