



Wednesday, April 24, 2024
Business Meeting of the Board of Education - Lemont-Bromberk CSD113A

Time and Location:

Old Quarry Middle School LRC
6:00 p.m.

1. CALL TO ORDER

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

2. ADJOURN TO CLOSED SESSION

- A. Motion to Adjourn to Closed Session

3. CLOSED SESSION

- A. Motion to Convene Closed Session
- B. Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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 a public body 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), amended by P.A. 101-459.
- C. Motion to Adjourn to Closed Session

4. RECONVENE TO OPEN SESSION

- A. Motion to Reconvene to Open Session

5. RECOGNITION

- A. Recognition

6. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

- A. President's Report
- B. Board Committee Reports
- C. Union Representation Reports
- D. Principals' Reports
- E. Superintendent's Report
- F. Treasurer's Reports

7. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Presentation - Demographic Study

8. 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. Consider Approval of Disposal of Equipment

H. Consider Approval of Job Description

9. BOARD ACTION

A. Consider Approval of Bid for Old Quarry Stormwater Paving Repairs

B. Consider Approval of Transition Days for Superintendent Designee Dr. Courtney Orzel

C. Consider Approval of Hiring and Contract for Assistant Superintendent of Human Resources and Personnel

10. COMMENTS FROM THE AUDIENCE

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

11. ADJOURNMENT OF MEETING, SINE DIE

A. Motion to Adjourn Sine Die (sī-ni-'dī(-,ē))

B. Appointment of President Pro Tem

12. NEW BOARD MEETING

A. Call to Order

13. 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

14. COMMITTEE APPOINTMENTS

A. Committee Appointments

15. APPOINTING A GOVERNING BOARD REPRESENTATIVE AND IASB DELEGATE

A. Appointing a Governing Board Representative for IASB

B. Appointing an IASB Delegate

16. NEW/OLD/UNFINISHED BUSINESS

A. Board Meeting Calendar 2024-2025

17. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

18. CLOSED SESSION

A. Motion to Convene Closed Session

B. Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District 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 a public body 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), amended by P.A. 101-459.

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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

E. Motion to Adjourn Closed Session

19. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

20. ADVANCED PLANNING

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

21. ADJOURNMENT

A. Motion to Adjourn