



Monday, April 27, 2020
Business Meeting of the Board of Education - Lemont-Bromberek CSD113A

The April 27, 2020 meeting of the Board of Education of Lemont-Bromberek School District 113A, Cook Country, Illinois, will be held telephonically at 6:30pm, pursuant to the authority contained in Governor Pritzker's Executive Order 2020-07, issued on March 16, 2020.

As a result, members of the Board of Education will attend and participate by telephone. Members of the public may monitor the meeting by calling One tap mobile +13126266799,99716065382# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 997 1606 5382;

The usual acceptance of public comment will be through the following email address corzel@sd113a.org.

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. Superintendent's Report
- F. 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. Consider Approval of Summer Workforce

H. Consider Approval of Renewal Agreement for Food Services

5. BOARD ACTION

A. Consider Approval of One-Year Noxious Weed Agreement

B. Consider Approval of Vendor for Maintenance Facility/Bus Lot Paving Renovations

C. Consider Approval of E-rate Contract for Cabling Work and Network Refresh

D. Consider Approval of Vendor for District Projector Refresh

E. Consider Approval of Vendor for Old Quarry LRC Electric Refresh

F. Consider Approval of Vendor for Old Quarry STEM Lab Furniture

6. ADJOURNMENT OF MEETING, SINE DIE

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

B. Appointment of President Pro Tem

7. NEW BOARD MEETING

A. Call to Order

8. 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

9. COMMITTEE APPOINTMENTS

A. Committee Appointments

10. NEW/OLD/UNFINISHED BUSINESS

A. Board Meeting Calendar 2020-2021

B. Discussion Regarding Financial Options for the Future

11. ADVANCED PLANNING

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

12. ADJOURNMENT

A. Motion to Adjourn