



**Wednesday, April 28, 2021**  
**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**

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

**2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES**

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

**3. COMMENTS FROM THE AUDIENCE**

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

**4. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION**

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- A. Update from STR Architects
- B. Financing Options

**5. CONSENT AGENDA**

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- 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

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**6. BOARD ACTION**

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- A. Consider Approval of One-Year Noxious Weed Agreement
- B. Consider Approval of NWEA MAP Renewal
- C. Consider Approval of Virtual Learning Platform: Exact Path
- D. Consider Approval of Contract for Electric Services
- E. Consider Approval of Contract for Gas Services
- F. Consider Approval to Seek Qualifications for Construction Manager

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**7. CANVASSING THE APRIL 6, 2021 BOARD MEMBER ELECTION**

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- A. Official Certificate of Results - April 6, 2021 Consolidated Election

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**8. OATH OF OFFICE AND OFFICIAL SEATING OF NEWLY ELECTED BOARD MEMBERS**

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- A. Oath of Office

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**9. ADJOURNMENT OF MEETING, SINE DIE**

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

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**10. NEW BOARD MEETING**

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- A. Call to Order

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**11. ELECTION OF OFFICERS**

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- 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

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**12. COMMITTEE APPOINTMENTS**

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- A. Committee Appointments

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**13. APPOINTING A GOVERNING BOARD REPRESENTATIVE AND IASB DELEGATE**

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

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**14. NEW BUSINESS**

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- A. Board Meeting Calendar 2021-2022

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**15. ADJOURN TO CLOSED SESSION**

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- A. Motion to Adjourn to Closed Session

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**16. CLOSED SESSION**

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- 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 Closed Session

**17. RECONVENE TO OPEN SESSION**

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A. Motion to Reconvene to Open Session

**18. ACTION AS A RESULT OF CLOSED SESSION**

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A. Consider Approval of Contract for Assistant Director of Student Services

**19. ADVANCED PLANNING**

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

**20. ADJOURNMENT**

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A. Motion to Adjourn