



Wednesday, August 15, 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. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

- A. Board Committee Reports
- B. Union Representation Reports
- C. PTO/Foundation Reports
- D. Principals' Reports
- E. Assistant Superintendent's Report
- 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: Freedom of Information Act (FOIA)
- D. Consider Approval of SCOPE Dues Statement - FY19
- E. Consider Approval of Contract with SWCCCASE for Leased Space for 2018-19
- F. Consider Approval of Private Nurse Hiring
- G. Second Reading - PRESS 97 and PRESS 98

5. BOARD ACTION

- A. Consider Approval of the Lemont Athletic Club One-Year Lease

6. NEW/OLD/UNFINISHED BUSINESS

7. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

8. 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. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

F. 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).

G. Motion to Adjourn Closed Session

9. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

10. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval to Open or Keep Closed Minutes

11. ADVANCED PLANNING

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

12. ADJOURNMENT

A. Motion to Adjourn