



**Wednesday, August 25, 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

**2. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION**

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- A. Discussion - Central School Update - Pepper Construction and STR Architects
- B. Discussion - ESSER III Grant Allocation

**3. 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
- G. Monthly Report: Freedom of Information Act (FOIA)

**4. BOARD ACTION**

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- A. Consider Approval of Revised Agreement for Food Services
- B. Consider Approval of Project Work Order #1 for Central School Renovation
- C. Consider Approval of Agreement with Darktrace

**5. 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. Treasurer's Reports

F. Assistant Superintendent's Report

G. Superintendent's Report

**6. COMMENTS FROM THE AUDIENCE**

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

**7. ADJOURN TO CLOSED SESSION**

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A. Motion to Adjourn to Closed Session

**8. CLOSED SESSION**

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A. Motion to Convene Closed Session

B. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

C. Motion to Adjourn Closed Session

**9. RECONVENE TO OPEN SESSION**

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A. Motion to Reconvene to Open Session

**10. ADVANCED PLANNING**

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

**11. ADJOURNMENT**

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A. Motion to Adjourn