



Wednesday, December 16, 2020
Business Meeting of the Board of Education - Lemont-Bromberek CSD113A

The December 16, 2020 meeting of the Board of Education of Lemont-Bromberek School District 113A, Cook County, Illinois, will be held virtually at 6:30 p.m. Due to Governor Pritzker's November 17, 2020 disaster declaration stating that in-person attendance of more than 10 people at the regular meeting is not feasible, members of the Board of Education will attend and participate virtually. Members of the public may monitor the meeting by calling One tap mobile +13126266799,,98013987078#,,,,,0#,,056773# US (Chicago)
Dial by your location +1 312 626 6799 US (Chicago)
Meeting ID: 980 1398 7078
The usual acceptance of public comment will be through the following email address: amconnell@sd113a.org.

1. CALL TO ORDER

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

2. ADJOURN TO PUBLIC HEARING

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Tentative Levy for FY20

3. PUBLIC HEARING

- A. Motion to Convene the Public Hearing
- B. Information
- C. Public Comments
- D. Motion to Adjourn Public Hearing

4. RECONVENE TO OPEN MEETING

- A. Motion to Reconvene to the Open Meeting

5. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

- 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

6. COMMENTS FROM THE AUDIENCE

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

7. DISCUSSION

A. Portrait of a Graduate

B. Future Planning Considerations for District 113A

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. Monthly Report: Freedom of Information Act (FOIA)

H. Second Reading - Policy 5:30 5:100, 6:50, 6:60, 6:190, 7:190, 7:260, and 7:310

I. Consider Approval to Seek Bids for Upcoming Work

9. BOARD ACTION

A. Consider Approval of Tax Levy

10. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

11. CLOSED SESSION

A. Motion to Convene Closed Session

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

C. 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).

D. Motion to Adjourn Closed Session

12. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

13. ADVANCED PLANNING

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

14. ADJOURNMENT

A. Motion to Adjourn