



**Wednesday, December 20, 2023**  
**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
- E. Recognition

**2. ADJOURN TO PUBLIC HEARING**

---

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Tentative Levy for FY23

**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. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION**

---

A. Discussion - 2024-2025 School Calendar

---

**7. 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. Consider Approval of Disposal of Equipment

---

**8. BOARD ACTION**

- A. Consider Approval of Tax Levy

---

**9. NEW/OLD/UNFINISHED BUSINESS**

- A. First Reading - PRESS 113

---

**10. COMMENTS FROM THE AUDIENCE**

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

---

**11. ADJOURN TO CLOSED SESSION**

- A. Motion to Adjourn to Closed Session

---

**12. CLOSED SESSION**

- 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. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- D. Motion to Adjourn Closed Session

---

**13. RECONVENE TO OPEN SESSION**

- A. Motion to Reconvene to Open Session

---

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

- A. Consider Approval of Notice to Remedy

---

**15. ADVANCED PLANNING**

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

---

**16. ADJOURNMENT**

- A. Motion to Adjourn