



**Wednesday, February 20, 2019**  
**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. PTO/Foundation Reports
- E. Principals' Reports
- F. Assistant Superintendent's Report
- G. Superintendent's Report
- H. Treasurer's Reports

**3. COMMENTS FROM THE AUDIENCE**

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

**4. 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)

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**5. BOARD ACTION**

- A. Consider Approval of the 2019-2020 School Calendar
- B. Consider Amending the 2018-2019 School Calendar
- C. Consider Resolution Designating a Person to Prepare Preliminary Budget
- D. Consider Approval of Vendor for the 2019 Oakwood Paving Project
- E. Consider Approval to Seek RFP's for Waste Disposal Services
- F. Consider Approval of the Renewal of District Auditor

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**6. NEW/OLD/UNFINISHED BUSINESS**

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**7. ADJOURN TO CLOSED SESSION**

- A. Motion to Adjourn to Closed Session

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**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. Motion to Adjourn Closed Session

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**9. RECONVENE TO OPEN SESSION**

- A. Motion to Reconvene to Open Session

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

- A. Personnel

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**11. ADVANCED PLANNING**

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

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**12. ADJOURNMENT**

- A. Motion to Adjourn