



Wednesday, February 22, 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. 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

3. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

- A. Presentation - Southwest Cook County Cooperative Association for Special Education
- B. Presentation - Update on Winter MAP Data
- C. Discussion - River Valley Library Renovation

4. 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. SWCCCASE Articles of Joint Agreement

5. BOARD ACTION

A. Consider Approval of 2023-2024 School Calendar

B. Consider Approval of Resolution Designating a Person to Prepare Preliminary Budget

C. Consider Approval of Retirement Contract for Director of Operations

D. Consider Approval of Contract for Openpath Swipe Card System

E. Consider Approval of Request to Seek Bids for Window Repair at Central School

F. Consider Approval of Renewal of Skyward Contract

6. NEW/OLD/UNFINISHED BUSINESS

A. First Reading - PRESS 110

7. COMMENTS FROM THE AUDIENCE

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

8. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

9. 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. 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. Student disciplinary cases. 5 ILCS 120/2(c)(9).

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

F. Motion to Adjourn Closed Session

10. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

11. ADVANCED PLANNING

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

12. ADJOURNMENT

A. Motion to Adjourn