



Monday, February 24, 2020
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. PRESENTATIONS

- A. Comfort Dog Presentation

3. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

- A. Board Committee Reports
- B. Union Representation Reports
- C. PTO/Foundation Reports
- D. Principals' Reports
- E. Superintendent's Report
- F. Treasurer's Reports

4. COMMENTS FROM THE AUDIENCE

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

5. 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 - PRESS 102

I. Consider Approval to Solicit RFP's for Furniture and Electrical Work for the Old Quarry STEM Lab

J. Consider Approval of Decommissioning OQ LRC Titles

6. DISCUSSION

A. Discussion - District Financial Options for the Future

7. BOARD ACTION

A. Consider Approval of the 2020-2021 School Calendar

B. Consider Resolution Designating a Person to Prepare Preliminary Budget

C. Consider Approval of Vendor for Roof Top Unit at River Valley School

D. Consider Approval of Vendor for New Generators at River Valley and Oakwood Schools

E. Consider Approval of Community Engagement Consultant

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 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. 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).

F. Motion to Adjourn Closed Session

10. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

11. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of Hiring of New Principal for Oakwood School

B. Consider Approval of Contract for Oakwood School Principal

C. Consider Approval of Superintendent's Contract

12. ADVANCED PLANNING

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

13. ADJOURNMENT

A. Motion to Adjourn