



Wednesday, January 27, 2021
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

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. COMMENTS FROM THE AUDIENCE

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

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. Consider Approval of Contract with Soliant Health, LLC
- H. Consider Approval of Contract with Kingsway Home Health Services, Inc.

5. BOARD ACTION

- A. Consider Approval of the 2021-2022 School Calendar
- B. Consider Approval of 1:1 Computing Package
- C. Consider Approval of Leasing for 1:1 Computing
- D. Consider Approval of Vendor for HVAC Ionization Renovations
- E. Consider Approval of Memorandum of Understanding with Lemont-Bromberek Council of AFT Local 604 and IEA-NEA Support Staff Association
- F. Consider Approval of Mediation Agreement

6. NEW/OLD/UNFINISHED BUSINESS

- A. First Reading - PRESS 106

7. ADJOURN TO CLOSED SESSION

- A. Motion to Adjourn to Closed Session

8. 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. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

- D. Motion to Adjourn Closed Session

9. RECONVENE TO OPEN SESSION

- A. Motion to Reconvene to Open Session

10. ACTION AS A RESULT OF CLOSED SESSION

- A. Consider Approval to Open or Keep Closed Minutes

11. ADVANCED PLANNING

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

12. ADJOURNMENT

- A. Motion to Adjourn