



Wednesday, July 28, 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. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

- A. Presentation - Tentative Budget for FY22
- B. Discussion - Central School Update - Pepper Construction and STR Architects

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 - Food Service
- E. Monthly Report: Freedom of Information Act (FOIA)
- F. Consider Approval of Hazardous Walking Routes Resolution

G. Consider Approval of Disposal of Equipment

6. BOARD ACTION

A. Consider Approval of Tentative Budget for FY22

B. Consider Approval of Agreement with ECRA Group, Inc.

C. Consider Approval of Construction Management Contract

D. Consider Approval of MacBook Air Computers

E. Consider Approval of COVID-19 Testing Support Agreement

7. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

8. CLOSED SESSION

A. Motion to Convene Closed Session

B. 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).

C. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

D. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

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. 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).

G. 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