



Monday, June 22, 2020
Business Meeting of the Board of Education - Lemont-Bromberek CSD113A

The June 22, 2020 meeting of the Board of Education of Lemont-Bromberek School District 113A, Cook County, Illinois, will be held telephonically at 6:30 pm, pursuant to the authority contained in Governor Pritzker's Executive Order 2020-07, issued on March 16, 2020.

As a result, members of the Board of Education will attend and participate by telephone. Members of the public may monitor the meeting by calling One tap mobile +13126266799,,98604944825# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 986 0494 4825;

The usual acceptance of public comment will be through the following email address corzel@sd113a.org.

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Minutes
- E. Recognition

2. ADJOURN TO PUBLIC HEARING

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed Amended Budget for FY20

3. PUBLIC HEARING

- A. Motion to Convene the Public Hearing
- B. Information on Amended Budget for FY20
- C. Public Comments
- D. Motion to Adjourn Public Hearing

4. RECONVENE TO OPEN MEETING

- A. Motion to Reconvene to the Open Meeting

5. ADJOURN TO PUBLIC HEARING

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Transfer from the Education Fund to the O/M Fund

6. PUBLIC HEARING

- A. Motion to Convene the Public Hearing
- B. Information on the Permanent Transfer from the Education Fund to Operations/Maintenance Fund
- C. Public Comments

D. Motion to Adjourn Public Hearing

7. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

8. ADJOURN TO PUBLIC HEARING

A. Motion to Adjourn to Public Hearing to Hear Comments on the Transfer from the O/M Fund to the Capital Projects Fund

9. PUBLIC HEARING

A. Motion to Convene the Public Hearing

B. Information on the Permanent Transfer from the Operations/Maintenance Fund to Capital Projects Fund

C. Public Comments

D. Motion to Adjourn Public Hearing

10. RECONVENE TO OPEN MEETING

A. Motion to Reconvene to the Open Meeting

11. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

A. President's Report

B. Board Committee Reports

C. Union Representation Reports

D. PTO/Foundation Reports

E. Superintendent's Report

F. Treasurer's Reports

12. COMMENTS FROM THE AUDIENCE

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

13. 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 - Food Service

F. Monthly Report: Freedom of Information Act (FOIA)

G. Annual Report - Review of Safety Plans, Protocols and Procedures

H. OMA Designee

I. Second Reading - PRESS 103

J. Consider Adoption of Prevailing Wage Ordinance

14. BOARD ACTION

- A. Consider Approval of Administrative Request to Seek Permission to Bid Services for Special Education Transportation
- B. Consider Approval of Resolution Authorizing Transfer of Interest from Bond Fund
- C. Consider Approval of Vendor for Old Quarry Sidewalk Replacement
- D. Consider Approval of Amended Budget for FY20
- E. Consider Approval of Transfer from Education Fund to O/M Fund
- F. Consider Approval of Transfer from O/M Fund to Capital Projects Fund
- G. Consider Budget Assumptions and Setting a Hearing Date for FY21 Budget
- H. Consider Approval of Administrative and Non-Affiliated Support Staff Salaries for 2020-2021
- I. Consider Approval of Memorandum of Understanding with Support Staff Union
- J. Consider Approval of Memorandum of Understanding with Lemont-Bromberek Council of AFT Local 604

15. ADVANCED PLANNING

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

16. ADJOURNMENT

- A. Motion to Adjourn