



**Wednesday, June 23, 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**

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

**2. ADJOURN TO PUBLIC HEARING**

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- A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed Amended Budget for FY21

**3. PUBLIC HEARING**

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- A. Motion to Convene the Public Hearing
- B. Information on Amended Budget for FY21
- C. Public Comments
- D. Motion to Adjourn Public Hearing

**4. RECONVENE TO OPEN MEETING**

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- A. Motion to Reconvene to the Open Meeting

**5. ADJOURN TO PUBLIC HEARING**

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- A. Motion to Adjourn to Public Hearing to Hear Comments on the Permanent Transfer of Money Between Funds

**6. PUBLIC HEARING**

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- A. Motion to Convene the Public Hearing
- B. Information on the Permanent Transfer of Money Between Funds
- C. Public Comments
- D. Motion to Adjourn Public Hearing

**7. RECONVENE TO OPEN MEETING**

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- A. Motion to Reconvene to the Open Meeting

**8. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES**

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

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**9. COMMENTS FROM THE AUDIENCE**

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

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**10. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION**

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- A. Discussion - Central School Update - Pepper Construction and STR Architects

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**11. CONSENT AGENDA**

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- 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. Annual Report - Review of Safety Plans, Protocols and Procedures
- I. OMA Designee
- J. Consider Adoption of Prevailing Wage Ordinance

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**12. BOARD ACTION**

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- A. Consider Approval of Resolution Authorizing Transfer of Interest from Bond Fund
- B. Consider Approval of Amended Budget for FY21
- C. Consider Approval of Transfer from Education Fund to Capital Projects Fund
- D. Consider Approval of Transfer from Education Fund to Capital Projects Fund
- E. Consider Approval of Transfer from O/M Fund to Capital Projects Fund
- F. Consider Budget Assumptions and Setting a Hearing Date for FY22 Budget
- G. Consider Approval of Contract for Summer Learning Program Nurse
- H. Consider Approval of Administrative Contracts for 2021-2022
- I. Consider Pre-Approval of 1:1 Technology Payment - July 1, 2021
- J. Consider Approval of Math Curriculum Renewal

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**13. ADJOURN TO CLOSED SESSION**

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A. Motion to Adjourn to Closed Session

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**14. CLOSED SESSION**

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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. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

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

E. Motion to Adjourn Closed Session

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**15. RECONVENE TO OPEN SESSION**

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A. Motion to Reconvene to Open Session

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**16. ADVANCED PLANNING**

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

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**17. ADJOURNMENT**

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A. Motion to Adjourn