



Wednesday, June 28, 2023
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. ADJOURN TO PUBLIC HEARING

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed Amended Budget for FY23

3. PUBLIC HEARING

- A. Motion to Convene the Public Hearing
- B. Information on Amended Budget for FY23
- C. Public Comments
- D. Motion to Adjourn Public Hearing

4. RECONVENE TO OPEN MEETING

- A. Motion to Reconvene to the Open Meeting

5. 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

6. 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. Annual Report - Review of Safety Plans, Protocols and Procedures
- I. OMA Designee
- J. Consider Adoption of Prevailing Wage Ordinance
- K. Consider Approval of Hazardous Walking Routes Resolution
- L. Consider Approval of Extracurricular Proposals

7. BOARD ACTION

- A. Consider Approval of Amended Budget for FY23
- B. Consider Budget Assumptions and Setting a Hearing Date for FY24 Budget
- C. Consider Approval of the 2023-2024 Amended School Calendar
- D. Consider Pre-Approval of 1:1 Technology Payment - July 1, 2023
- E. Consider Pre-Approval of Bus Purchase from Midwest Transit Equipment, Inc
- F. Consider Pre-Approval of Bus Purchase from Central States
- G. Consider Pre-Approval of Debt Certificate Payment

8. NEW/OLD/UNFINISHED BUSINESS

- A. First Reading - PRESS 111

9. COMMENTS FROM THE AUDIENCE

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

10. ADJOURN TO CLOSED SESSION

- A. Motion to Adjourn to Closed Session

11. 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. Motion to Adjourn Closed Session

12. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

13. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of Administrative Contracts for 2023-2024

14. ADVANCED PLANNING

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

15. ADJOURNMENT

A. Motion to Adjourn