



Monday, March 23, 2020
Business Meeting of the Board of Education - Lemont-Bromberek CSD113A

The March 23, 2020 meeting of the Board of Education of Lemont-Bromberek School District 113A, Cook Country, Illinois, will be held telephonically at 6:30pm, 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 +13126266799,366788911# US (Chicago)
Dial by your location +1 312 626 6799 US (Chicago)
Meeting ID: 366 788 911;
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

2. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

- A. President's Report
- B. Board Committee Reports
- C. Union Representation Reports
- D. PTO/Foundation Reports
- E. Principals' Reports
- 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. Monthly Report: Freedom of Information Act (FOIA)

H. Consider Approval to Seek Bids for Old Quarry Sidewalk Improvements

I. Consider Approval of Single Path Renewal Agreement

J. Consider Approval of Special Education Transportation Billing Request

5. BOARD ACTION

A. Consider Approval of Resolution for Dismissal of Non-Tenured Teachers Other Than Final-Year

B. Consider Approval of Student Fees for the 2020-2021 School Year

C. Consider Approval of Lease of Buses

D. Consider Approval of Hiring of New Assistant Principal for Oakwood School

E. Consider Approval of Contract for Oakwood School Assistant Principal

6. ADVANCED PLANNING

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

7. ADJOURNMENT

A. Motion to Adjourn