



Wednesday, May 15, 2019
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 Administrative Cap

3. PUBLIC HEARING

- A. Motion to Convene the Public Hearing
- B. Administrative Cap Information
- 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. PTO/Foundation Reports
- E. Principals' Reports
- F. Superintendent's Report
- G. Treasurer's Reports

6. COMMENTS FROM THE AUDIENCE

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

7. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

A. Presentation - Central Facility Study

8. 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. Consider Approval of Proposed Field Trips for Old Quarry Middle School

H. Consider Approval of Food Services Renewal Agreement

I. Consider Approval of NWEA MAP Renewal

J. Consider Approval of Disposal of Obsolete Equipment

K. Consider Approval of E-Rate Consultant Renewal of Services

L. Consider Approval of Agreement with Lemont High School for Advanced Math Instruction

M. Consider Approval of District 113A Consolidated Plan

9. BOARD ACTION

A. Consider Approval for Waiver of Administrative Cap

B. Consider Approval of Flooring Bid for Old Quarry Middle School

C. Consider Approval of Foundation Grant Awards

10. NEW/OLD/UNFINISHED BUSINESS

A. First Reading - PRESS 100

11. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

12. CLOSED SESSION

A. Motion to Convene Closed Session

B. Discussion on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee 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 the District 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).

C. Collective negotiating matters between the District and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

D. 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).

E. Motion to Adjourn Closed Session

13. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

14. ACTION AS A RESULT OF CLOSED SESSION

A. Consider Approval of Hiring of New Principal for Old Quarry Middle School

B. Consider Approval of Contract for Old Quarry Middle School Principal

15. ADVANCED PLANNING

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

16. ADJOURNMENT

A. Motion to Adjourn