



Monday, May 18, 2020
Business Meeting of the Board of Education - Lemont-Bromberек CSD113A

The May 18, 2020 meeting of the Board of Education of Lemont-Bromberек 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 +13126266799,96264388287# US (Chicago)

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

Meeting ID: 962 6438 8287;

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. Superintendent's Report
- F. 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. Consider Approval of Proposed Field Trips for Old Quarry Middle School

H. Consider Approval of NWEA MAP Renewal

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

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

K. Consider Approval of District 113A Consolidated Plan

5. BOARD ACTION

A. Consider Approval of Tentative Amended Budget for FY2019-20

B. Consider Approval of Foundation Grant Awards

6. NEW/OLD/UNFINISHED BUSINESS

A. First Reading - PRESS 103

7. ADVANCED PLANNING

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

8. ADJOURNMENT

A. Motion to Adjourn