



**Wednesday, May 19, 2021**  
**Special Meeting of the Board of Education - Lemont-Bromberек 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

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

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- A. Board Committee Reports
- B. Assistant Superintendent's Report
- C. Superintendent's Report

**3. COMMENTS FROM THE AUDIENCE**

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

**4. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION**

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- A. Construction Manager Process Update

**5. BOARD ACTION**

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- A. Consider Approval of Tentative Amended Budget for FY2020-21
- B. Consider Approval of Final 2020-2021 School Calendar
- C. Consider Approval of Contracts with The Stepping Stones Group LLC

**6. ADJOURN TO CLOSED SESSION**

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- A. Motion to Adjourn to Closed Session

**7. 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. Motion to Adjourn Closed Session

**8. RECONVENE TO OPEN SESSION**

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A. Motion to Reconvene to Open Session

**9. ADVANCED PLANNING**

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

**10. ADJOURNMENT**

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A. Motion to Adjourn