



Wednesday, May 26, 2021
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. 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

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

5. BOARD ACTION

- A. Consider Approval of Contract Extension for Special Education Transportation

- B. Consider Approval of Agreement with Lemont High School for Advanced Math Instruction
- C. Consider Approval of Vendor for Flooring Work at River Valley
- D. Consider Approval of Vendor for Flooring Work at Old Quarry Middle School
- E. Consider Approval of Asbestos Abatement Contractor
- F. Consider Approval of Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2021, for the Purpose of Altering, Repairing and Equipping District Buildings and Improving School Sites, and Authorizing the Sale of Said Certificates to the Purchaser Thereof
- G. Consider Approval of ELA Foundational Skills Curriculum Recommendation
- H. Consider Approval of District 113A Consolidated Plan

6. ADJOURN TO CLOSED SESSION

- A. Motion to Adjourn to Closed Session

7. 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. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- D. Motion to Adjourn Closed Session

8. RECONVENE TO OPEN SESSION

- A. Motion to Reconvene to Open Session

9. ACTION AS A RESULT OF CLOSED SESSION

- A. Consider Approval of Administrative and Non-Affiliated Support Staff Salaries for 2021-2022

10. ADVANCED PLANNING

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

11. ADJOURNMENT

- A. Motion to Adjourn