



**Wednesday, May 31, 2023**  
**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**

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- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Minutes
- E. Recognition

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

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- 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. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION**

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- A. Presentation - District 113A PTO
- B. Presentation - Arbor Management
- C. Presentation - STR Architects

**4. CONSENT AGENDA**

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- 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 of Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services

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## **5. BOARD ACTION**

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

B. Consider Approval of Continuation of ECRA Agreement

C. Consider Approval of District 113A Consolidated Plan

D. Consider Approval of Food Service Management Company for the 23-24 School Year

E. Consider Approval of Central School Window Project

F. Consider Approval of Oakwood Door Project

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## **6. COMMENTS FROM THE AUDIENCE**

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

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## **7. ADJOURN TO CLOSED SESSION**

A. Motion to Adjourn to Closed Session

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## **8. 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. 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. Motion to Adjourn Closed Session

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## **9. RECONVENE TO OPEN SESSION**

A. Motion to Reconvene to Open Session

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## **10. ACTION AS A RESULT OF CLOSED SESSION**

A. Consider Approval of the 2023-2026 Collective Bargaining Agreement with the Lemont-Bromberek Council Teachers of AFT Local 604

B. Consider Approval of the 2023-2026 Collective Bargaining Agreement with the Lemont-Bromberek Council Support Staff of AFT Local 604

C. Consider Approval of Contract for District Accountant

D. Consider Approval of Contract for Director of Teaching and Learning

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## **11. ADVANCED PLANNING**

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

## **12. ADJOURNMENT**

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A. Motion to Adjourn