



**Wednesday, October 28, 2020**  
**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. Superintendent's Report
- F. Treasurer's Reports

**3. COMMENTS FROM THE AUDIENCE**

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

**4. DISCUSSION**

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- A. Delegate Assembly Resolution Items
- B. COVID-19 Update and Discussion

**5. 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 to Seek Quotes Associated with 1:1 Technology

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**6. BOARD ACTION**

A. Consider Approval of FY20 Audit

B. Consider Approval of National Principals Month Resolution

C. Consider Approval of Amended Food Service Contract

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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. 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. ADVANCED PLANNING**

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

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**11. ADJOURNMENT**

A. Motion to Adjourn