



**Wednesday, September 19, 2018**  
**Business 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
- D. Approval of Minutes
- E. Introduction of New Staff
- F. Board Recognition

**2. ADJOURN TO PUBLIC HEARING**

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- A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed FY19 Budget

**3. PUBLIC HEARING**

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- A. Motion to Convene the Public Hearing
- B. Information on FY19 Proposed Budget
- C. Public Comments
- D. Motion to Adjourn Public Hearing

**4. RECONVENE TO OPEN MEETING**

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- A. Motion to Reconvene to the Open Meeting

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

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- A. President's Report
- B. Board Committee Reports
- C. Union Representation Reports
- D. PTO/Foundation Reports
- E. Principals' Reports
- F. Assistant Superintendent's Report
- G. Superintendent's Report
- H. Treasurer's Reports

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

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

## **7. 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) - None

H. Consider Approval of the Administrative and Teacher Salary Report

I. Consider Approval of the Administrative Salary Report - PA-96-0434 Compliance

J. Consider Approval of the IMRF Salary Report - PA-97-0609 Compliance

K. Consider Approval of Contract with National Investigations, Inc.

L. Consider Approval of Updated Mission Statement

## **8. BOARD ACTION**

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A. Consider Approval of the FY19 Budget

B. Consider Approval to Issue RFP for District Projector Work

C. Consider Approval to Seek Bids for Replacement Maintenance Truck

## **9. NEW/OLD/UNFINISHED BUSINESS**

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## **10. ADJOURN TO CLOSED SESSION**

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A. Motion to Adjourn to Closed Session

## **11. 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 of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee 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 the District 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).

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. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

E. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

F. Motion to Adjourn Closed Session

**12. RECONVENE TO OPEN SESSION**

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A. Motion to Reconvene to Open Session

**13. ADVANCED PLANNING**

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

**14. ADJOURNMENT**

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A. Motion to Adjourn