



**Wednesday, September 20, 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**

---

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

**2. ADJOURN TO PUBLIC HEARING**

---

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed FY24 Budget

**3. PUBLIC HEARING**

---

- A. Motion to Convene the Public Hearing
- B. Information on FY24 Proposed Budget
- C. Public Comments
- D. Motion to Adjourn Public Hearing

**4. RECONVENE TO OPEN MEETING**

---

- A. Motion to Reconvene to the Open Meeting

**5. ADJOURN TO PUBLIC HEARING**

---

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Permanent Transfer of Money Between Funds

**6. PUBLIC HEARING**

---

- A. Motion to Convene the Public Hearing
- B. Information on the Permanent Transfer of Money Between Funds
- C. Public Comments
- D. Motion to Adjourn Public Hearing

**7. RECONVENE TO OPEN MEETING**

---

- A. Motion to Reconvene to the Open Meeting

**8. 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

## **9. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION**

---

- A. Discussion - District 113A and Lemont Park District Intergovernmental Agreement

## **10. 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
- G. Monthly Report: Freedom of Information Act (FOIA)
- H. Second Reading - PRESS 112
- I. Consider Approval of the Administrative and Teacher Salary Report
- J. Consider Approval of the Administrative Salary Report - PA-96-0434 Compliance
- K. Consider Approval of the IMRF Salary Report - PA-97-0609 Compliance
- L. Consider Approval of Lemont Athletic Club One-Year Lease

## **11. BOARD ACTION**

---

- A. Consider Approval of the FY24 Budget
- B. Consider Approval of Transfer from Education Fund to Capital Projects Fund
- C. Consider Approval of Transfer from Education Fund to Transportation Fund

## **12. COMMENTS FROM THE AUDIENCE**

---

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

## **13. ADJOURN TO CLOSED SESSION**

---

- A. Motion to Adjourn to Closed Session

## **14. 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

---

**15. RECONVENE TO OPEN SESSION**

A. Motion to Reconvene to Open Session

---

**16. ADVANCED PLANNING**

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

---

**17. ADJOURNMENT**

A. Motion to Adjourn