



Wednesday, September 22, 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. ADJOURN TO PUBLIC HEARING

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed FY22 Budget

3. PUBLIC HEARING

- A. Motion to Convene the Public Hearing
- B. Information on FY22 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. 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

6. PRESENTATIONS, SPECIAL EVENTS, DISCUSSION

- A. Presentation - School Safety Planning and Update

B. Discussion - Central School Update - Pepper Construction and STR Architects

7. 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. Consider Approval of the Lemont Athletic Club One-Year Lease

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

8. BOARD ACTION

A. Consider Approval of the FY22 Budget

B. Consider Approval of Contract with Deledao

C. Consider Approval of Old Quarry Server Refresh

D. Consider Approval of Contract with Cooper Therapy Connections

E. Consider Approval of Project Work Order #2 for Central School Renovation

9. NEW/OLD/UNFINISHED BUSINESS

A. First Reading - PRESS 107

10. COMMENTS FROM THE AUDIENCE

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

11. ADJOURN TO CLOSED SESSION

A. Motion to Adjourn to Closed Session

12. 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 purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

D. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

E. Motion to Adjourn Closed Session

13. RECONVENE TO OPEN SESSION

A. Motion to Reconvene to Open Session

14. ADVANCED PLANNING

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

15. ADJOURNMENT

A. Motion to Adjourn