



Monday, September 23, 2019
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. PRESENTATIONS, RECOGNITION, SPECIAL EVENTS, DISCUSSION

- A. New Staff Recognition
- B. Staff Recognition
- C. Board Recognition
- D. CITGO Presentation

3. ADJOURN TO PUBLIC HEARING

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed FY20 Budget

4. PUBLIC HEARING

- A. Motion to Convene the Public Hearing
- B. Information on FY20 Proposed Budget
- C. Public Comments
- D. Motion to Adjourn Public Hearing

5. RECONVENE TO OPEN MEETING

- A. Motion to Reconvene to the Open Meeting

6. COMMUNICATIONS, ANNOUNCEMENTS, ADMINISTRATION REPORTS AND SCHEDULES

- A. President's Report
- B. Board Committee Reports
- C. Union Representation Reports
- D. PTO/Foundation Reports

- E. Principals' Reports
- F. Superintendent's Report
- G. Treasurer's Reports

7. COMMENTS FROM THE AUDIENCE

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

8. 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 101
- I. Consider Approval of 2019-2020 Code of Conduct and Student Information Handbook
- J. Consider Approval of Contract with SWCCCASE for Leased Space for 2019-20
- K. Consider Approval of CITGO Grant Agreement
- L. Consider Approval of SCOPE Dues Statement - FY20
- M. Consider Approval of the Administrative and Teacher Salary Report
- N. Consider Approval of the Administrative Salary Report - PA-96-0434 Compliance
- O. Consider Approval of the IMRF Salary Report - PA-97-0609 Compliance

9. BOARD ACTION

- A. Consider Approval of Termination of the Intergovernmental Agreement for Gasoline Storage and Use with the Lemont Park District
- B. Consider Approval of Architect Owner Agreement
- C. Consider Approval of the FY20 Budget

10. NEW/OLD/UNFINISHED BUSINESS

- A. Policy 4:20

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 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. 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