



**Wednesday, September 30, 2020**  
**Business Meeting of the Board of Education - Lemont-Bromberek CSD113A**

**Time and Location:**

**Old Quarry Middle School LRC**  
**6:00 p.m.**

**1. CALL TO ORDER**

---

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

**2. 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

**3. COMMENTS FROM THE AUDIENCE**

---

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

**4. 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. Second Reading - PRESS 104 and 105
- H. Consider Approval of Board Governance Review/Board Self-Evaluation Next Steps

- I. Consider Approval of the Lemont Athletic Club One-Year Lease
- J. Consider Approval of Contract with SWCCCASE for Leased Space for 2020-2021
- K. Consider Approval of the Administrative and Teacher Salary Report
- L. Consider Approval of the Administrative Salary Report - PA-96-0434 Compliance
- M. Consider Approval of the IMRF Salary Report - PA-97-0609 Compliance

**5. ADJOURN TO PUBLIC HEARING**

---

- A. Motion to Adjourn to Public Hearing to Hear Comments on the Proposed FY21 Budget

**6. PUBLIC HEARING**

---

- A. Motion to Convene the Public Hearing
- B. Information on FY21 Proposed Budget
- C. Public Comments
- D. Motion to Adjourn Public Hearing

**7. RECONVENE TO OPEN MEETING**

---

- A. Motion to Reconvene to the Open Meeting

**8. BOARD ACTION**

---

- A. Consider Approval of the FY21 Budget
- B. Consider Amending the 2020-2021 School Calendar
- C. Consider Approval of Memorandum of Understanding with Lemont-Bromberek Council of AFT Local 604
- D. Consider Approval of Amendment to Student Transportation Services Agreement

**9. ADVANCED PLANNING**

---

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

**10. ADJOURNMENT**

---

- A. Motion to Adjourn