

LA GRANGE ELEMENTARY SCHOOL DISTRICT 105

701 S. Seventh Avenue, La Grange, IL 60525

(708) 482-2700 Fax: (708) 482-2727

www.d105.net

MEETING LOCATION:

Gurrie Middle School Library Learning Center

1001 S. Spring Avenue

La Grange, Illinois 60525

Regular Board of Education Meeting

Monday, July 25, 2022

7:30 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWlHFSaWF5TDAvN3hZRkU6azV1Zz09>

Passcode: 057066

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 878 3526 7033

BOARD OF EDUCATION

Mr. Elias Lopez, President
Mr. Robert Sherman, Vice President
Mrs. Sheila Bryck, Secretary
Mrs. Amy Flaherty Hartman
Ms. Candice Mares
Mrs. Kelly Young
Mr. Bryan White

ADMINISTRATION

Dr. Brian Ganan, Superintendent
Ms. Kathryn Heeke, Dir. Of Curriculum & Instruction
Mrs. Coleen Winterfield, Dir. of Student Services
Mr. Scott Blumberg, Business Manager/CSBO
Mrs. Patricia V. Murphy, Director of Technology
Dr. Socorro Mendoza, Director of ELL
Mr. Edmond Hood, Gurrie Middle School Principal
Mrs. Svetlana Popovic, Hodgkins School Principal
Ms. Eilidh Hall, Ideal School Principal
Mrs. Erin Hall, Seventh Av. School Principal
Ms. Amy Read, Spring Av. School Principal

1. (6:30 PM) ROLL CALL/CALL TO ORDER

2. CLOSED SESSION

A. Adjournment to closed session for the purpose of discussing the appointment, employment, performance, and/or dismissal/resignation of personnel and a matter relating to an individual student.

3. RETURN TO GENERAL SESSION (7:30 PM)

4. BOARD ANNOUNCEMENTS

5. PUBLIC PRESENTATION

If you wish to address the Board, please complete a form (on the table) and turn it in to Mrs. Jumic. Persons wishing to speak will be granted three minutes to make a

presentation. Please state your name and address and direct your comments to the Board President.

6. PRESENTATIONS/COMMITTEE REPORTS

- A. Preparation for the 2022-2023 School Year
- B. Presentation of FY23 Tentative Budget and FY22 Unaudited Actuals
- C. D105 Summer Celebrations

7. *CONSENT AGENDA

- A. *Approval of Minutes
- B. Administrative Reports
 - 1. District Goals
 - 2. Curriculum/Instruction/Prof. Development
 - 3. Business & Finance
 - 4. Technology
 - 5. FOIA
- C. *Approval of Bills/Payroll
- D. *Approval of Substitute Teacher List

8. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Resignation
- C. *Approval of FY23 Tentative Budget
- D. *Approval of Copier Contract with Konica Minolta
- E. *Approval of EPIC 457 Plan Termination

9. INFORMATION/DISCUSSION ITEMS

- A. Update on Air Conditioning
- B. La Grange Park District Intergovernmental Agreement /Tennis Courts Update

10. ITEMS FOR NEXT AGENDA

- A. Board Policy Updates

11. ADJOURNMENT