

# **LA GRANGE ELEMENTARY SCHOOL DISTRICT 105**

**701 S. Seventh Avenue, La Grange, IL 60525**

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

**[www.d105.net](http://www.d105.net)**

## **MEETING LOCATION:**

**Gurrie Middle School Library Learning Center**

**1001 S. Spring Avenue**

**La Grange, Illinois 60525**

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**Special Board of Education Meeting**

**Monday, August 15, 2022**

**6:30 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. (5:30 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 (6:30 PM)**

### **4. BOARD ANNOUNCEMENTS**

### **5. PUBLIC PRESENTATION**

If you wish to address the Board, please complete a form and turn it in to Mrs. Junic. 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**

A. Return to Learn Presentation 2022-23

**7. \*ACTION ITEMS**

A. \*Approval of Return to Learn 2022-23 Presentation

B. \*Approval of Increase in Hourly Rate of Technology Assistant

C. \*Approval of Meal Pricing for the 2022-23 School Year

D. \*Approval of Purchase of Window Security Film in the Amount of \$13,530.00

E. \*Approval of Security Audit

F. \*Approval of Capital Assessment and Plan

**8. INFORMATION/DISCUSSION ITEMS**

A. Update on Tennis Courts

**9. ITEMS FOR NEXT AGENDA**

A. Approval of Hazardous Condition Transportation Resolution

B. 2022-23 School Year Update

**10. ADJOURNMENT**