

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:

Seventh Avenue School, Multi-Purpose Room

701 S. Seventh Avenue

La Grange, IL 60525

Regular Board of Education Meeting

Monday, July 22, 2024

7:00 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5TDVhN3hZRGJ6azV1Zz09>

Passcode: 057066

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

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346 248 7799

Webinar ID: 878 3526 7033

BOARD OF EDUCATION

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Mrs. Kelly Young
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ADMINISTRATION

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Ms. Jennifer Sabourin, Director of Student Services
Mr. Steven J. Smidl, Director of Business Services/CSBO
Mrs. Patricia V. Murphy, Director of Technology
Dr. Socorro Mendoza, Director of ELL
Ms. Susan Calder, Coordinator of Teaching & Learning
Ms. Lorena Mendoza, Gurrie Middle School Principal
Ms. 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
Mrs. Rachel Skala, Spring Av./Ideal Assistant Principal

1. (6:30PM) 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 (7:00 PM)

4. BOARD ANNOUNCEMENTS

5. CORRESPONDENCE

6. PUBLIC PRESENTATION

If you wish to address the Board, please complete a request form and turn it in to

Mrs. Junic or email to tjunic@d105.net. 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.

7. PRESENTATIONS/COMMITTEE REPORTS

A. Summer School Update - Jennifer Sabourin, Joanna Marek, Joseph Pontrelli

8. INFORMATION/DISCUSSION ITEMS

- A. Traveling Board Meeting Locations
- B. Second Reading Press Policy 114 Update
- C. Advanced Math Program Update
- D. Food Service Vendor Bid
- E. Meal Pricing Rates for FY25
- F. Milk Contract Renewal for FY25
- G. Air Conditioning Project Update

9. *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

10. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Change of Position
- C. *Approval of Resignations
- D. *Approval of Leave of Absence Request
- E. *Approval to Adjust Lunchroom Monitor Base Pay Rate to \$15 per Hour
- F. *Approval of FY25 Student Services Administrative Assistant Contract Renewal
- G. *Approval of FY25 Communications Coordinator Contract Renewal
- H. *Adoption of Press Policy 114
- I. *Approval of the Consolidated District Plan (CDP) for School District 105
- J. *Approval of Food Service Vendor Gourmet Gorilla for School Year 2024-25
- K. *Approval of Meal Pricing for School Year 2024-25

11. ITEMS FOR NEXT AGENDA

- A. Spring Student Performance Update Presentation
- B. Budget - First Draft
- C. Air Conditioning Project Update
- D. Declaration of Closed Session Minutes

12. ADJOURNMENT