

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, May 23, 2022

7:30 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWITWHFSaWF5TDAvN3hZRkJ6azV1Zz09>

Passcode: 057066

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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
Dr. Michael Zelek, Interim Business Manager
Mrs. Patricia V. Murphy, Director of Technology
Mrs. Marcela Ortiz, Director of ELL
Mr. Edmond Hood, Gurrie Middle School Principal
Dr. Emily Crement, 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 collective negotiating matters.

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. Metrics Update
- B. Auditor Presentation
- C. 2021-2022 Financial Update / Update on Air Conditioning Project

7. *CONSENT AGENDA

- A. *Approval of Minutes
- B. *Administrative Reports
 - 1. District Goals
 - 2. Curriculum/Instruction/Prof. Development:
Summer Programming Update
 - 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 FMLA Leave of Absence
- D. *Approval of FY23 Employment Agreement for Assistant Principal
- E. *Approval of FY23 Technology Committee Plan
- F. *Approval of FY23 Transportation Contract Amendment and Extension
- G. *Approval of Right at School -Before and After School Child Care

9. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of Gifts and Donations
- B. Recognition of D105 2021-22 Retirees
- C. Update on Intergovernmental Agreement with La Grange Park District
- D. FY23 Health Insurance Premiums
- E. Food Service Vendor Preferred Meals Cancellation Notice

10. ITEMS FOR NEXT AGENDA

- A. Approval of FY23 Regular School Board Meeting Schedule
- B. Approval of FY23 Food Service Vendor
- C. Approval of Budget Calendar
- D. Update on Intergovernmental Agreement with La Grange Park District -

11. ADJOURNMENT