

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, September 26, 2022

7:30 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHFSSaWF5TDAvN3hZRkU6azV1Zz09>

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

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
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

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. BUDGET HEARING FY23

5. BOARD ANNOUNCEMENTS

6. PUBLIC PRESENTATION

If you wish to address the Board, please complete a form (on the table) 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.

7. PRESENTATIONS/COMMITTEE REPORTS

A. Sixth Day Enrollment FY23 Update

8. *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

9. *ACTION ITEMS

A. *Approval of Employment

B. *Approval of Change of Position

C. *Approval of Leave of Absence

D. *Approval of Resignation

E. *Approval of Terms of Employment Contract for Supervisor of Buildings and Grounds

F. *Approval of Providing Benefits for Registered Nursing Staff

G. *Approval of Administrator and Teacher Salary and Benefits Report

H. *Approval of FY23 Budget

I. *Approval of Snow Removal / Salting Bid for Three Years FY23-FY25

J. *Approval of Transportation Contract with Grand Prairie for Morning Math Bus

K. *Adoption of Red Ribbon Proclamation

10. INFORMATION/DISCUSSION ITEMS

A. Policy Update - First Reading Press Policy 109

B. Administrator Compensation Report

C. Transportation Issues

D. Tennis Courts Update

E. Air Conditioning Update

11. ITEMS FOR NEXT AGENDA

A. Approval of Tennis Court Outcome

B. Policy Update

12. ADJOURNMENT