

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, June 27, 2022

7:30 PM

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 J. 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 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. Pondel. 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. Curriculum Presentation: Spring Data
- B. FY23 Budget Timeline Presentation
- C. FY23 Food Service Vendor
- D. Audit Engagement with Evans, Marshall and Pease

7. CORRESPONDENCE

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 Resignation
- C. *Approval of Unpaid Leave of Absence
- D. *Approval of FY23 and FY24 Administrative Contract
- E. *Approval of FY23 Administrative Contract for New Principal
- F. *Approval of FY23 District Nurse Contract
- G. *Approval of FY23 Health Insurance Premiums
- H. *Approval of FY23 Board of Education Meeting Schedule
- I. *Adoption of the Resolution to Appoint IMRF Authorized Agent
- J. *Approval of the Appointment of FOIA Officer for School District 105
- K. *Approval of FY23 West 40 Intergovernmental Agreement
- L. *Approval of FY23 Emergency Contract with Food Service Provider
- M. *Approval of Audit Engagement with Evans, Marshall, and Pease

10. INFORMATION/DISCUSSION ITEMS

- A. La Grange Park District Intergovernmental Agreement Update

11. ITEMS FOR NEXT AGENDA

- A. Display of FY23 Tentative Budget
- B. Board Policy Updates - First Reading
- C. Konica Minolta Copier Contract Update

12. ADJOURNMENT