

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, December 16, 2024

7:00 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5aWF5TDVhN3hZRRk0aV1Zz09>

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. 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. (7:00 PM) ROLL CALL/CALL TO ORDER

2. PUBLIC HEARING ON PROPOSED 2024 TAX LEVY (TRUTH IN TAXATION HEARING)

3. BOARD ANNOUNCEMENTS

4. PUBLIC PRESENTATION

If you wish to address the Board, please complete a request form and turn it in to Mrs. Jumic or email to tjumic@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.

5. PRESENTATIONS/COMMITTEE REPORTS

- A. FY24 Annual Financial Report and Independent Audit

6. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgment of Gifts and Donations
- B. FY26 School Year Calendar
- C. Second Reading of Press Policy 116

7. *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

8. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Leave of Absence Request
- C. *Approval of Resolution Authorizing Tax Levy
- D. *Adoption of Certificate of Compliance with Truth in Taxation Act
- E. *Adoption of Levy Reduction Resolution
- F. *Adoption of Resolution for Abatement of Debt Service Tax
- G. *Establish FY26 and Associated Budget Calendar
- H. *Approval of FY24 Audit
- I. *Adoption of Press Policy 116

9. ITEMS FOR NEXT AGENDA

- A. Ideal School Student Presentation
- B. Approval of FY26 School Calendar
- C. First Reading Press Policy 117
- D. Next Board Meeting January 27, 2025 at Ideal Elementary School at 7:00 pm

10. ADJOURNMENT