

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:

Hodgkins Elementary School, Library Learning Center

6516 S. Kane Avenue

Hodgkins, Illinois 60525

Regular Board of Education Meeting

Monday, November 25, 2024

7:00 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5aWF5TDVhN3hZRGJ6azV1Zz09>

Passcode: 057066

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

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Webinar ID: 878 3526 7033

BOARD OF EDUCATION

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Ms. Kathryn Heeke, Director of Teaching & Learning
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. 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.

6. PRESENTATIONS/COMMITTEE REPORTS

- A. Preschool for All Program: Gold Circle of Quality Achievement - Preschool Team
- B. Auditor Presentation - Evans, Marshall & Pease, P.C. - Christopher Scalet, CPA
- C. Tentative Tax Levy for 2024 Presentation - Mr. Steven Smidl
- D. 2024 Student Performance Update - IAR Results - Kathryn Heeke

7. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of Gifts & Donations
- B. ISBE/School Report Card Update
- C. First Reading of Press Policy Issue 116
- D. Strategic Plan Development

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 Leave of Absence Request
- D. *Acceptance of Audit FY24
- E. *Approval of Tentative Tax Levy Tax Year 2024
- F. *Approval of CEC Proposal for the Development of the District's New 5-Year Strategic Plan

10. ITEMS FOR NEXT AGENDA

- A. Public Hearing on Proposed 2024 Tax Levy (Truth in Taxation)
- B. School Year 2025-26 Calendar Update
- C. Second Reading and Adoption of Press Policy 116
- D. Establish FY26 and Associated Budget Calendar
- E. Declaration of Closed Session Minutes
- F. Next Board of Education Meeting: December 16, 2024 at Gurrie Middle School

11. ADJOURNMENT