

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:

Seventh Avenue School, Multi-Purpose Room

701 S. Seventh Avenue

La Grange, IL 60525

Regular Board of Education Meeting

Monday, August 19, 2024

7:00 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5aWF5TDVhN3hZRkZ6azV1Zz09>

Passcode: 057066

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346 248 7799

Webinar ID: 878 3526 7033

BOARD OF EDUCATION

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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. GENERAL SESSION - CALL TO ORDER (7:00 PM)

2. BOARD ANNOUNCEMENTS

3. 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.

4. PRESENTATIONS/COMMITTEE REPORTS

A. Spring Student Performance Update Presentation - Kathryn Heeke

B. FY25 Tentative Budget Presentation -Steven Smidl

5. INFORMATION/DISCUSSION ITEMS

A. First Reading Press Policy 115 and Policy 2:265 Discussion

B. Air Conditioning Project Update

6. *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

7. *ACTION ITEMS

A. *Approval of Employment

B. *Approval of Resignation

C. *Approval of Change of FTE Status

D. *Approval of Leave of Absence Request

E. *Approval of FY25 Tentative Budget

F. *Adoption of Policy 2.265

G. *Approval of Equipment Disposal

H. *Approval of Hazardous Condition Transportation Resolution

I. *Declaration of Closed Session Minutes

8. ITEMS FOR NEXT AGENDA

A. FY25 Budget Hearing and Adoption of FY25 Budget

B. Adoption of Red Ribbon Proclamation

C. Six Day Enrollment Update

9. ADJOURNMENT