#### 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 19, 2022 7:30 PM

Please click the link below to join the webinar:

https://d105-net.zoom.us/j/87835267033?pwd=aWITWHFSaWF5TDAvN3hZRkJ6azV1Zz09

Passcode: 057066

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

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 878 3526 7033

#### **BOARD OF EDUCATION**

Mr. Elias Lopez, President
Dr. 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. PUBLIC HEARING ON PROPOSED 2022 TAX LEVY (TRUTH IN TAXATION HEARING)
- 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. Jumic. 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. Responsive Classroom Morning Meeting Student Presentation Ideal School
- B. Association of Illinois School Library Educators (AISLE) Presentation
- C. Audit Presentation
- D. Long Range Facility Plan

## 8. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of Gifts and Donations/Correspondence
- B. Restructure of Lyons Township Treasurer's Office Board
- C. Dress Code Policy Revision Update
- D. Gurrie Assistant Principal / Principal Designee Discussion
- E. 2023-2024 School Year Calendar Discussion
- F. Student Attendance and Truancy Policy 7:70 Update

## 9. \*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

#### 10. \*ACTION ITEMS

- A. \*Approval of Employment
- B. \*Approval of Resignation
- C. \*Approval of Leave of Absence Request
- D. \*Approval of Memorandum of Understanding between La Grange School District 105 and the Educational Support Professional Association concerning Insurance Benefits
- E. \*Approval of Resolution Authorizing Tax Levy
- F. \*Adoption of Certificate of Compliance with Truth in Taxation Act
- G. \*Adoption of Levy Reduction Resolution
- H. \*Adoption of Resolution for Abatement of Debt Service Tax
- I. \*Acceptance of FY23 Audit
- J. \*Establish FY24 and Associated Budget Calendar
- K. \*Adoption of Updated Student Attendance and Truancy Policy 7:70

#### 11. ITEMS FOR NEXT AGENDA

- A. Approval of FY23 School Calendar
- B. First Reading of Press Policy 110
- C. Declaration of Closed Session Minutes
- D. Approval of Destruction of Closed Session Audio Recordings

### 12. ADJOURNMENT