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, April 22, 2024

7:00 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 J. Ganan, Superintendent Ms. Kathryn Heeke, Director of Teaching & Learning Ms. Jennifer Sabourin, Director of Student Services Mr. Scott Blumberg, Business Manager/CSBO Mrs. Patricia V. Murphy, Director of Technology Dr. Socorro Mendoza, Director of ELL Ms. Susan Calder, Coordinator of Teaching & Learning Mr. Edmond Hood, Gurrie Middle School Principal 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 Ms. Rachel Skala, Spring Av./Ideal Assistant Principal

#### 1. (6:15 PM) ROLL CALL/CALL TO ORDER

#### 2. CLOSED SESSION

A. Adjournment to closed session for the purpose of discussing the appointment, employment, performance, negotiations, 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. 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.

# 6. PRESENTATIONS/COMMITTEE REPORTS

A. Preschool Presentation - "A Day in the Life of Preschool" - Kim Luther and Preschool Team

- B. Technology Committee Presentation Trish Murphy
- C. Academic Success Strategic Action Team Update Kathryn Heeke

#### 7. INFORMATION/DISCUSSION ITEMS

- A. Intergovernmental Agreement for Adapted Physical Education Services
- B. LADSE Communications Development Class Building Relocation

# 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 FMLA Request
- D. \*Approval of Increase in Daily Substitute Teacher Rate
- E. \*Approval of Salary Increase for ESP (per contract) and Non-Certified Staff for FY25
- F. \*Adoption of Intergovernmental Agreement for Adapted Physical Education Services
- G. \*Approval to Hire Technology Summer Interns
- H. \*Approval to Hire Custodial Summer Workers
- I. \*Approval of FY25 First Student Transportation Contract
- J. \*Approval to Purchase Library Furniture

# 10. ITEMS FOR NEXT AGENDA

- A. Approval of Technology Presentation for FY25
- B. Approval of Medical, Dental Insurance Rates for FY25
- C. Next School Board Meeting will be May 20, 2024 at Gurrie Middle School

# 11. ADJOURNMENT