

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, August 23, 2021

7:30 PM

BOARD OF EDUCATION

Mr. Elias Lopez, President
Mr. 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
Dr. George Tolczyk, Business Manager
Mrs. Patricia V. Murphy, Director of Technology
Mrs. Marcela Ortiz, Director of ELL
Mr. Edmond Hood, Gurrie Middle School Principal
Dr. Emily Crement, Hodgkins School Principal
Ms. Eilidh Hall, Ideal School Principal
Mrs. Erin Hall, Seventh Av. School Principal
Ms. Amy Read, Spring Av. School Principal

You are invited to a Zoom webinar.

When: Aug 23, 2021 07:30 PM Central Time (US and Canada)

Topic: D105 Regular Board Meeting 8/23/2021

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/85147982172?pwd=eIJXWStIKzA0U21TY2NpMFZoS0YyZz09>

Passcode: 838637

Or One tap mobile :

US: +13126266799,,85147982172# or +13017158592,,85147982172#

Or Telephone:

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

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

Webinar ID: 851 4798 2172

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 collective negotiating matters.

3. RETURN TO GENERAL SESSION (7:30 PM)

4. BOARD ANNOUNCEMENTS

5. PUBLIC PRESENTATION

If you wish to address the Board, please complete a form (on the table) and turn it in to Mrs. Lenti. Persons wishing to speak will be granted five minutes to make a presentation. Please state your name and address and direct your comments to the Board President.

6. PRESENTATIONS/COMMITTEE REPORTS

- A. Update on Full In-Person Instruction and Continuity of Services Plan
- B. Social Emotional Learning Supports
- C. Strategic Plan Update
- D. Budget Update

7. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of Gifts & Donations

8. CORRESPONDENCE

9. *CONSENT AGENDA

- A. *Approval of Minutes
- B. Administrative Reports
 - 1. Curriculum/Instruction/Prof. Development
 - 2. Business & Finance
 - 3. Technology
 - 4. FOIA
- C. *Approval of Bills/Payroll
- D. *Approval of Substitute Teacher List

10. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Resignation
- C. *Second Reading and Approval of Press Policy 107
- D. *Approval of Short-Term Unpaid Leave Request
- E. *Approval of Interim Business Manager

11. ITEMS FOR NEXT AGENDA

- A. Budget Hearing and Approval of Budget
- B. Approval of Administrator and Teacher Salary and Benefit Report
- C. Administrative Compensation Report
- D. Six-Day Enrollment Update
- E. *Approval of Snow Removal Bid

12. ADJOURNMENT