

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/Gymnasium

701 S. Seventh Avenue

La Grange, IL 60525

Regular Board of Education Meeting

Monday, May 17, 2021

7:30 PM

BOARD OF EDUCATION

Mr. Elias Lopez, President
Mr. Robert Sherman, Vice President
Mrs. Sheila Bryck, Secretary
Mrs. Amy Flaherty Hartman
Mrs. Virginia Kogen
Ms. Candice Mares
Mrs. Kelly Young

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, Technology Manager
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
Mr. Brian Lawson, Spring Av. School Principal

When: May 17, 2021 07:30 PM Central Time (US and Canada)

Topic: D105 Board Meeting 5/17/2021

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/82095691063?pwd=ZXhXa21XZVZFVJWdlqWQWV2NnBOUT09>

Passcode: 487013

Or One tap mobile :

US: +13126266799,,82095691063# or +19294362866,,82095691063#

Or Telephone:

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: 820 9569 1063

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.

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. Metrics Update
- B. Financial Overview
- C. ESSER 3 Presentation
- D. Student Spotlight - SCOTY Award Winners

7. *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

8. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Resignation
- C. *Possible Action on Employee Resignation Agreement
- D. *Approval of Authorization for Summer Help
- E. *Approval of FY22 Technology Plan

9. INFORMATION/DISCUSSION ITEMS

- A. 1:1 Computer Take Home Program
- B. First Reading 5:20E - Resolution to Prohibit Sexual Harassment
- C. Air Conditioning
- D. Summer Programming

10. ITEMS FOR NEXT AGENDA

- A. Budget Presentation
- B. Approval of Increase in School Meal Fees
- C. Approval of Landscape Maintenance Agreements
- D. Approval of FY22 Regular Board Meeting Schedule
- E. Saliva Screener Program

11. ADJOURNMENT