

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, November 15, 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. Michael Zelek, Interim 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

When: Nov 15, 2021 07:30 PM Central Time (US and Canada)

Topic: D105 Regular Board Meeting 11/15/2021

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87637442706?pwd=ZWZh3SkhqcVZiSEFGUjh0aFFkOTVpZz09>

Passcode: 451827

Or One tap mobile :

US: +13126266799,,87637442706# or +13017158592,,87637442706#

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: 876 3744 2706

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, compensation, 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 three minutes to make a presentation. Please state your name and address and direct your comments to the Board President.

6. PUBLIC HEARING ON PROPOSED 2021 TAX LEVY (TRUTH IN TAXATION HEARING)

7. PRESENTATIONS/COMMITTEE REPORTS

- A. Metrics Update
- B. Strategic Plan Goal 1 Academic Success Presentation

8. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of Gifts & Donations
- B. Architect Process Update
- C. Parent/Teacher Conferences Update
- D. ISBE/School Report Card Update

9. CORRESPONDENCE

10. *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

11. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Resolution Authorizing Tax Levy
- C. *Adoption of Certificate of Compliance with Truth in Taxation Act
- D. *Adoption of Levy Reduction Resolution
- E. *Adoption of Resolution for Abatement of Debt Service Tax
- F. *Approval of Authorized Signer at Republic Bank
- G. *Approval of Increase in School Meal Fees
- H. *Approval of Equipment Disposal

12. ITEMS FOR NEXT AGENDA

- A. FY23 School Calendar Discussion
- B. Capital Project Discussion

13. ADJOURNMENT