

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, October 25, 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

You are invited to a Zoom webinar.

When: Oct 25, 2021 07:30 PM Central Time (US and Canada)

Topic: D105 Regular Board Meeting 10/25/2021

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/86009248194?pwd=enlkUXBjcVKSZCOTlIN2dXR2FKdz09>

Passcode: 314903

Or One tap mobile :

US: +13126266799,,86009248194# or +13017158592,,86009248194#

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: 860 0924 8194

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 potential litigation.

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. Fall Data Update
- B. Metrics/COVID Updates
- C. Levy Presentation
- D. Tier 1 SEL & Screening Tools Presentation

7. *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

8. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Resignation
- C. *Determination of Property Tax Year 2021 Aggregate Tax Levy
- D. *Approval of 2021-2022 Snow Removal Services Bid
- E. *Second Reading and Adoption of Press Policy Due to New Contracts with Certified and ESP Union
- F. *Second Reading and Adoption of Press Policy 4:182 Staff Use of Face Coverings During Pandemic and 4:184 Student Use of Face Coverings During Pandemic
- G. *Approval of Resolution Authorizing the Transfer of Funds for Bond Payments
- H. *Approval of School Maintenance Project Grant
- I. *Approval of Unpaid Leave of Absence

9. ITEMS FOR NEXT AGENDA

- A. Approval of Tax Levy
- B. Strategic Plan Goal 1 Academic Success Presentation

10. ADJOURNMENT