

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, September 27, 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

Topic: D105 Regular Board Meeting 9/27/2021

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/81327350004?pwd=T1RCOFQ3a1BjVzFtLzNEbUFJaDNkQT09>

Passcode: 083695

Or One tap mobile :

US: +13126266799,,81327350004# or +13017158592,,81327350004#

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: 813 2735 0004

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. **BUDGET HEARING - FY22**
- 5. **BOARD ANNOUNCEMENTS**
- 6. **PUBLIC COMMENT**

If you wish to address the Board, please complete a form (on the table or you can find online in the School Board section of the website) 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.

7. **PRESENTATIONS/COMMITTEE REPORTS**

- A. COVID-19 Metrics
- B. Six-Day Enrollment Update
- C. Community Partnerships
- D. Curriculum and Instruction Updates

8. **INFORMATION/DISCUSSION ITEMS**

- A. Administrative Compensation Report
- B. First Reading - Press Policies Due to New Staff Certified and ESP Contracts
- C. First Reading - Press Policy 4:182 Staff Use of Face Coverings During Pandemic and Press Policy 4:184 Student Use of Face Coverings During Pandemic
- D. Air Conditioning

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. *Approval of FY22 Budget
- D. *Approval of Administrator and Teacher Salary and Benefits Report
- E. *Approval of Red Ribbon Proclamation
- F. *Approval of Hazardous Condition Transportation Resolution
- G. *Approval of MOU with Teacher's Union
- H. *Approval of MOU with ESP Union

11. **ITEMS FOR NEXT AGENDA**

- A. Levy Presentation
- B. Second Reading and Adoption of Press Policy Due to New Staff Contracts with Certified and ESP Union
- C. Second Reading and Adoption of Press Policyb4:182 Staff Use of Face Coverings During Pandemic and 4:184 Student Use of Face Coverings During Pandemic

D. Approval of Snow Removal Bid

E. Approval of Resolution Authorizing the Transfer of Funds for Bond Payments

12. **ADJOURNMENT**