

BOARD BRIEFS

June 9, 2020 Special Scheduled Meeting

Board of Education:

Mr. John Corcoran, President
Mrs. Jennifer Gusentine, Vice President
Mrs. Natalie Watkins, Secretary
Mrs. Jennifer Dunleavy
Dr. Nathan Phillips
Mrs. Laurie Scheer
Mr. Andy Taylor

Administration:

Dr. Amy Warke, Superintendent
Mrs. Ali Beiermeister, Director of Teaching & Learning
Mr. Eric Callis, Director of Technology
Mr. Michael Duback, Director of Operations/CSBO
Mr. Kent Hoefling, Director of Buildings and Grounds
Mrs. Amy Laskowski, Director of Student Support Services
Ms. Laura Magruder, Elementary School Principal
Mr. Michael Papierski, Middle School Principal

Due to COVID-19 and the restrictions for sheltering-in-place to minimize the spread of the virus, LaGrange Highlands Board of Education commenced the June 9, 2020 Board meeting virtually.

Enjoy the summer!



Old Business Reports

Building Utilization Discussion

Dr. Warke stated the purpose of the presentation is to review the Building Utilization Committee recommendations for the 2020-21 school year, explore the impact of enrollment on district facilities, review the financial forecasts and options, and share the restore IL plan. As well as a dynamic learning update, enrollment/sectioning forecasts, financial planning, and a revised timeline.

Your Board Approved or Accepted

The June 5, 2020 bills payable were paid in the amount of \$17,354.85 through the Resolution, which was approved at the March 19, 2020 board meeting. The Resolution authorizes payments of the regular district bills between the March 19, 2020 board meeting, and the June 16, 2020 board meeting due to the COVID 19 Pandemic.

Future Agenda Items

The next regularly scheduled meeting of the Board of Education will be held on **Tuesday, June 16, 2020**, virtually, if still sheltering-in-place or in the LRC at 1750 W. Plainfield Road, La Grange, IL 60525.

- Discussion - Strategic Plan Strategies (Board Policy 1:30, June)
- ES and MS School Improvement Plan (SIP) - (Board Policy 6:15, June)
- Presentation Additional Social Worker (Board Policy 5:30, June)
- Board Policy 5:330 Update - 1st Re-Read (Board Policy 2:10, June)
- Grand Avenue Before and After School Facility Usage (Board Policy 4:60, June)
- Transportation Contract 2020-2021 (Board Policy 4:60, June)
- Contract(s) over \$1000 (Board Policy 4:60, June)
- 2020-2021 Cooperative Paper Bid (Board Policy 2:20, June)
- Resolution to Abate Working Cash Funds (Board Policy 4:10, June)
- Presentation Additional Custodian Staff (Board Policy 5:30, June)
- 1606 Plainfield Demolition Update (Board Policy 4:150, June)
- Crossing Lights Bid (Board Policy 4:60, June)
- Annual Intergovernmental Agreement FY21 with West40 ISC #2 (Board Policy 1:20, June)
- ES and MS Student/Parent Handbooks - 1st Review (Board Policy 3:10, July)
- Discussion - Phases of Re-Entry to Open Schools During COVID-19 (July)

Have comments for the Board of Education?

Email: boe@district106.net