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#106learns

### **Board of Education:**

Andy Taylor, President  
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Katy Fattaleh, Secretary  
Kristi Bruno, Member  
Jennifer Dunleavy, Member  
Jodi M. Golm, Member  
Jenny Mitchell, Member

### **Administration:**

Steven Griesbach, Interim Superintendent  
Ali Beiermeister, Director of Teaching and Learning  
Eric Callis, Director of Technology  
Michael Duback, Director of Operations/CSBO  
Kent Hoefling, Director of Buildings & Grounds  
Amy Laskowski, Director of Student Support Services  
Laura Magruder, Elementary School Principal  
Michael Papierski, Middle School Principal  
Mark Viniard, Director of Communications

## **Regularly Scheduled Board of Education Meeting**

**Tuesday, June 15, 2021**

**LaGrange Highlands LRC**

**7:00 p.m.**

### **Public Hearing: 2020-2021 Amended Budget**

- 1. Roll Call**
- 2. Presentation of 2020-2021 Amended Budget**
- 3. Public Comment on the 2020-2021 Amended Budget**
- 4. Adjourn the Public Hearing**

### **Regular Meeting of the Board of Education**

- 1. Roll Call**
- 2. Recitation of the Pledge of Allegiance**
- 3. Learning Plan Update**
- 4. Communications, Visitor Comments, and Participation**
- 5. Superintendent's Report**
- 6. Reports and Discussions**
  - a. Sidewalk Project Update**
  - b. Strategic Plan Update**
  - c. Spring Student Performance Update**
  - d. TTO Update**
- 7. Action Items**
  - a. Consent Agenda Approvals**
    - i. Minutes of Previous Meetings**
      - 1. May 18, 2021 Regular Minutes**

2. May 18, 2021 Closed Minutes
  - ii. Financial Business
    1. June Bills Payable (Monthly, Impress)
    2. May Financial Report
    3. May 31, 2021 - June 15, 2021 Payroll
    4. Accounts Payable over \$1,500
  - iii. Personnel Report
  - iv. Contract with Van Gogh for Student Pictures and Yearbooks
  - v. IGA with West40 for Safe Schools Program
  - vi. Rescind Resolution - Emergency Suspension of Policy Due to COVID-19 Pandemic
  - vii. Approve the Destruction of Audio Recordings of all Closed Sessions from July 10, 2019 through December 17, 2019
  - b. Approve FY21 Amended Budget
  - c. Resolution for the Partial Abatement of Working Cash Funds
  - d. Transfer of \$4 Million in Bond Revenue from Working Cash Fund to Operations
  - e. Approve Additional Summer School Staff
  - f. Educational Support Personnel Compensation
  - g. ELA Curriculum Committee Resource Recommendation
  - h. Grand Avenue Facility Usage Agreement
  - i. Accept District 106 Foundation Gifts
- 8. Board Member Committee Reports**
- 9. Adjournment**