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#106learns

Board of Education:

Andy Taylor, President
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Jennifer Dunleavy, Member
Jodi M. Golm, Member
Jenny Mitchell, Member

Administration:

John Munch, Superintendent
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Eric Callis, Director of Technology
Katie Hannigan, Director of Finance & 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

Regular Board of Education Meeting
Tuesday, July 20, 2021
LaGrange Highlands Middle School Cafeteria
7:00 p.m.

1. **Roll Call**
2. **Recitation of the Pledge of Allegiance**
3. **Communications, Visitor Comments, and Participation**
4. **[Learning Plan Update](#)**
5. **[Superintendent's Report](#)**
6. **Reports and Discussions**
 - a. [Sidewalk Project Update](#)
 - b. [TTO Update](#)
7. **Action Items**
 - a. [Approve District 106 Board Agreements and Expectations](#)
 - b. [Approve Food Service Contract with Just a Dash](#)
 - c. **Consent Agenda Approvals**
 - i. Minutes of Previous Meetings
 1. [June 15, 2021 Regular Meeting Minutes](#)
 2. [July 7, 2021 Special Meeting Minutes](#)
 3. July 7, 2021 Closed Session Meeting Minutes
 - ii. Financial Business
 1. [July 2021 Bills Payable](#)
 2. [June 30, 2021 Special Bills Payable](#)
 3. [June 2021 Monthly Financial Report](#)
 4. [June 30, 2021](#) (\$131,243.10) and [July 15, 2021](#) (\$131,696.67) Payroll
 5. [Accounts Payable over \\$1,500](#)

iii. [Personnel Report](#)

iv. FOIA

1. Chicago Regional Council of Carpenters submitted a FOIA request since the last regularly scheduled meeting and were responded to in a timely manner.
2. Bricklayers' Labor Management Cooperative Committee submitted two FOIA requests since the last regularly scheduled meeting and were responded to in a timely manner.

8. Board Member Committee Reports

9. Closed Session (*Motion and Roll Call Vote*)

Adjournment to Closed Session at --:-- for the purpose of discussing appointment, employment, compensation, performance, or dismissal of specific employee(s) 5 ILCS 120/2(c)(1). As well as litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2(c)(11).

10. Reconvene to Open Session

11. Adjournment (*Motion and Voice Vote*)