

LA GRANGE HIGHLANDS SCHOOL DISTRICT 106
1750 Plainfield Road, La Grange, IL 60525-3727
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www.district106.net

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 & Grounds
Mrs. Amy Laskowski, Director of Student Support Services
Ms. Laura Magruder, Elementary School Principal
Mr. Michael Papierski, Middle School Principal

REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION
Tuesday, September 22, 2020 - 7:00 PM
LaGrange Highlands Middle School Gym (and simulcasted via Zoom due to Covid-19 Pandemic)
1750 Plainfield Road
LaGrange Highlands, IL 60525

AGENDA

1. **ROLL CALL**
2. **RECITATION OF THE PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING/ADOPTION OF THE PROPOSED 2020-2021 BUDGET** (Board Policy 2:20, 2:110, 4:10, 4:20)
 - Budget Hearing Declared Open (Motion and Voice Vote)
 - Budget Hearing Declared Closed (Motion and Voice Vote)
 - Budget Adoption (Motion and Roll Call Vote)
4. **COMMUNICATIONS, VISITORS, COMMENTS, AND PARTICIPATION**
5. **CONSENT AGENDA ITEMS (Motion and Roll Call Vote)**
 - A. **MINUTES OF PREVIOUS MEETINGS** (Board Policy 2:220)
 - 1) Approve the minutes of the August 18, 2020, Regularly Scheduled Board of Education meeting.
 - B. **FINANCIAL BUSINESS**
 - 1) Approve the September 2020 Bills Payable (Board Policy 4:50)
 - 2) Approve August 2020 Financial Report (Board Policy 4:20)
 - 3) Approve the August 31, 2020 payroll in the amount of 395,405.02; and the September 15, 2020 payroll in the amount of \$374,367.57.
 - 4) Approve Accounts Payable over \$1,500.00
 - C. **PERSONNEL**
 - 1) Approve the Following Employment Recommendation(s) (Board Policy 5:30)
 - Sharon Lyons, .6 FTE, Paraprofessional, effective 08/20/2020
 - Dana Palermo, 1.0 FTE Middle School Permanent Substitute, effective 09/02/2020
 - Nicholas Musick, Crossing Guard, effective 09/08/2020
 - Jeannette Geskie, Elementary Nurse, effective 09/28/2020
 - 2) Accept the following Resignation Request(s) (Board Policy 5:210)
 - Deon McNair, Crossing Guard, effective immediately
 - D. **FREEDOM OF INFORMATION ACT (FOIA)** (Board Policy 2:250)
 - 1) **Indiana, Illinois, Iowa Foundation for Fair Contracting** submitted two FOIA requests since the last regularly scheduled meeting of the Board of Education and they were responded to in a timely manner.
 - 2) **Smart Procure** submitted a FOIA request since the last regularly scheduled meeting of the Board of Education and it was responded to in a timely manner.

- 3) Lisa Pearah-Submitted a FOIA request since the last Board of Education Meeting requesting information about Custodial cleaning contractor and all expenses associated with COVID cleaning service. It is being responded to on time.

6. UNFINISHED BUSINESS

- A. Board Policy Updates (Title IX Updates) - 2nd Read (Board Policy 2:10) **(Motion and Roll Call Vote)**

7. NEW BUSINESS

- A. District Consolidated Grant Application (Board Policy 4:30) **(Motion and Roll Call Vote)**
- B. Board Policy Updates - First Read (Board Policy 2:10)
- C. Return to Learn Discussion Update
- D. Building Utilization Discussion (Board Policy 4:60, 4:150)

8. INFORMATION ONLY

- A. Annual Compensation Reports
- B. Enrollment and Staffing Report (Board Policy 4:150)
- C. Vendor Contract Awards exceeding \$25,000.00 (Board Policy 4:60)
- D. Summer Technology Report (Board Policy 6:210)
- E. Summer School Update (Board Policy 6:180)

9. TOWNSHIP TREASURER'S OFFICE (TTO) UPDATE

10. FUTURE AGENDA ITEMS

- A. Climate and Culture Strategy Presentation
- B. Stipend Committee Pay Recommendations
- C. Strategic Plan: Update on Goals and Strategy Focus for 2020-2021 (Board Policy 1:30)

11. CLOSED SESSION (Motion and Roll Call Vote)

- A. **Adjournment to Closed Session at _____ p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees....5ILCS 120/2(c)(1)**

12. RECONVENE TO OPEN SESSION (Motion and Voice Vote)

13. Accept Family and Medical Leave Act (FMLA) Requests as presented (Board Policy 5:185)

14. ADJOURNMENT (Motion and Voice Vote)