### 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:**

# Spring Avenue School, Library Learning Center 1001 S. Spring Avenue La Grange, Illinois 60525

Regular Board of Education Meeting Monday, February 24, 2025 7:00 PM

Please click the link below to join the webinar:

https://d105-net.zoom.us/j/87835267033?pwd=aWITWHFSaWF5TDAvN3hZRkJ6azV1Zz09

Passcode: 057066

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 878 3526 7033

#### **BOARD OF EDUCATION**

Mr. Elias Lopez, President Dr. Robert Sherman, Vice President Mrs. Sheila Bryck, Secretary Mrs. Amy Flaherty Hartman Ms. Candice Mares Mrs. Kelly Young Mr. Bryan White

#### **ADMINISTRATION**

Dr. Brian J. Ganan, Superintendent Ms. Kathryn Heeke, Director of Teaching & Learning Ms. Jennifer Sabourin, Director of Student Services Mr. Steven J. Smidl, Director of Business Services/CSBO Mrs. Patricia V. Murphy, Director of Technology Dr. Socorro Mendoza, Director of ELL Ms. Susan Calder, Coordinator of Teaching & Learning Ms. Lorena Mendoza, Gurrie Middle School Principal Ms. Svetlana Popovic, Hodgkins School Principal Ms. Eilidh Hall, Ideal School Principal Mrs. Erin Hall, Seventh Av. School Principal Ms. Amy Read, Spring Av. School Principal Mrs. Rachel Skala, Spring Av./Ideal Assistant Principal

# 1. (6:15 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 a matter relating to an individual student.

- 3. RETURN TO GENERAL SESSION (7:00 PM)
- 4. BOARD ANNOUNCEMENTS
- 5. PUBLIC PRESENTATION

If you wish to address the Board, please complete a request form and turn it in to

Mrs. Jumic or email to tjumic@d105.net. Persons wishing to speak will be granted three minutes to make a presentation. Please state your name and address and direct your comments to the Board President.

# 6. PRESENTATIONS/COMMITTEE REPORTS

- A. Spring Avenue Shines: Building a Writing Community Amy Read and Spring Avenue Staff
- B. General Education Classroom Staffing Plan 2025-26 Dr. Brian Ganan
- C. EL Staffing Plan 2025-26 Dr. Socorro Mendoza
- D. Student Services Staffing Plan 2025-26 Jennifer Sabourin and Ellie Ambuel
- E. Mid-Year Student Performance Presentation Kathryn Heeke

## 7. INFORMATION/DISCUSSION ITEMS

- A. Second Reading of Press Policy 117
- B. Engagement Letter for Annual Audit with Evan, Marshall and Pease
- C. Electricity Agreement for FY26-FY28
- D. Lyons Township School Treasurer's Office Update

## 8. \*CONSENT AGENDA

- A. \*Approval of Minutes
- B. Administrative Reports
  - 1. District Goals
  - 2. Curriculum/Instruction/Prof. Development
  - 3. Business & Finance
  - 4. Technology
  - 5. FOIA
- C. \*Approval of Bills/Payroll
- D. \*Approval of Substitute Teacher List

# 9. \*ACTION ITEMS

- A. \*Approval of Employment
- B. \*Approval of Resignation
- C. \*Approval of Leave of Absence Request
- D. \*Second Reading and Adoption of Press Policy 117
- E. \*Approval of Communications Development (CD) Programming Recommendation
- F. \*Approval of the Audit Engagement for FY25 through FY27 with Evans, Marshall, and Pease, P.C.
- G. \*Approval of Authority to Enter Negotiations for Energy Contract Agreement FY26-FY28

### 10. **ITEMS FOR NEXT AGENDA**

- A. Approval of General Education Staffing Plan 2025-26
- B. Approval of EL Staffing Plan 2025-26
- C. Approval of Student Services Staffing Plan 2025-26
- D. Lyons Township School Treasurer's Office Discussion
- E. Next Board Meeting will be on March 24, 2025 at Gurrie Middle School

# 11. ADJOURNMENT