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:

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

Regular Board of Education Meeting Monday, May 22, 2023 7:30 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 Ganan, Superintendent
Ms. Kathryn Heeke, Dir. Of Curriculum & Instruction
Mrs.Coleen Winterfield, Dir. of Student Services
Mr. Scott Blumberg, Business Manager/CSBO
Mrs. Patricia V. Murphy, Director of Technology
Dr. Socorro Mendoza, Director of ELL
Mr. Edmond Hood, 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

- 1. (6:30 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. BOARD REORGANIZATION MEETING (7:30 PM)

ROLL CALL/CALL TO ORDER

- A. CANVASS OF BOARD ELECTION
 - 1. Election Results Resolution
- B. NOMINATION/ELECTION OF PRESIDENT PRO TEM

- C. OATH OF OFFICE
- D. MATTERS PERTAINING TO REORGANIZATION OF THE BOARD
 - 1. Nomination/Election of President
 - 2. Nomination/Election of Vice-President
 - 3. Nomination/Election of Secretary
 - 4. Establishment of Day, Time and Location of Regular Board Meetings
- 4. RETURN TO GENERAL SESSION: ROLL CALL/CALL TO ORDER
- 5. **BOARD ANNOUNCEMENTS**
- 6. PUBLIC PRESENTATION

If you wish to address the Board, please complete a form (on the table) and turn it in to Mrs. Jumic. 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.

7. PRESENTATIONS/COMMITTEE REPORTS

- A. Communication Development (CD) Program Update-Coleen Winterfield
- B. Advanced Academics Department Presentation Susan Calder

8. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of Board Correspondence
- B. Summer Programming Update- Kathryn Heeke and Susan Calder
- C. FY24 Medical, Dental, and Vision Insurance Rates
- D. Air Conditioning Update
- E. Ideal Asphalt Project Update
- F. Intergovernmental Agreement with the La Grange Little League

9. *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

10. *ACTION ITEMS

- A. *Approval of Employment
- B. *Approval of Change of Position for the 2023-24 School Year
- C. *Approval of Resignation
- D. *Second Reading and Adoption of Press Policy 111
- E. *Approval of Technology Committee Presentation for FY24
- F. *Approval of First Student Transportation Contract for FY24
- G. *Approval of FY24 Medical, Dental, and Vision Insurance Rates
- H. *Adoption of the Resolution Authorizing the Transfer to the Capital Projects Fund

- I. *Approval of Ideal Asphalt Project
- J. *Approval of Intergovernmental Agreement with the La Grange Little League

11. ITEMS FOR NEXT AGENDA

A. Approval of FY24 Regular Board Meeting Schedule

12. **ADJOURNMENT**