

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:

Seventh Avenue School

701 S. Seventh Avenue

La Grange, IL 60525

Regular Board of Education Meeting

Monday, December 18, 2023

7:00 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5aWF5TDVhN3hZRRk0aV1Zz09>

Passcode: 057066

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

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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. Scott Blumberg, Business Manager/CSBO
Mrs. Patricia V. Murphy, Director of Technology
Dr. Socorro Mendoza, Director of ELL
Ms. Susan Calder, Coordinator of Teaching & Learning
Mr. Edmond Hood, Gurrie Middle School Principal
Ms. Lorena Mendoza, Gurrie Middle School Co-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
Ms. 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. PUBLIC HEARING ON PROPOSED 2023 TAX LEVY (TRUTH IN TAXATION HEARING)

5. BOARD ANNOUNCEMENTS

6. 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.

7. PRESENTATIONS/COMMITTEE REPORTS

- A. Seventh Avenue School Presentation - "The Power of Student Ownership and Goal Setting in 5th Grade" - Mrs. Erin Hall and Seventh Avenue Students

8. INFORMATION/DISCUSSION ITEMS

- A. FY25 School Calendar Discussion
- B. Instructional Resource Plan for Ideal School

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 Resignation
- C. *Approval of Contract Extension for the Administrative Assistant to the Director of Student Services
- D. *Approval of Resolution Authorizing Tax Levy
- E. *Adoption of Certificate of Compliance with Truth in Taxation Act
- F. *Adoption of Levy Reduction Resolution
- G. *Adoption of Resolution for Abatement of Debt Service Tax
- H. *Establish FY25 and Associated Budget Calendar
- I. *Approval of Equipment Disposal
- J. *Approval of Destruction of Closed Session Audio Recordings

11. ITEMS FOR NEXT AGENDA

- A. Approval of FY25 School Calendar
- B. First Reading Press Policy 113
- C. Next School Board Meeting will be held at Ideal Elementary School on January 22, 2024

12. ADJOURNMENT