

**LA GRANGE ELEMENTARY SCHOOL DISTRICT 105**

**701 S. Seventh Avenue, La Grange, IL 60525**

**(708) 482-2700 Fax: (708) 482-2727**

**[www.d105.net](http://www.d105.net)**

**MEETING LOCATION:**

**Ideal Elementary School**

**9901 W. 58th Street**

**Countryside, Illinois 60525**

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**Regular Board of Education Meeting**

**Monday, January 27, 2025**

**7:00 PM**

Please click the link below to join the webinar:

**<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5aWF5TDVhN3hZRGJ6azV1Zz09>**

**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, negotiations, 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. Junic or email to [tjunic@d105.net](mailto:tjunic@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. Ideal School Presentation - Panther Buddies
- B. Services of Lyons Township School Treasurer's Office - Steven Smidl

**7. INFORMATION/DISCUSSION ITEMS**

- A. Strategic Plan Development Team
- B. First Reading Press Policy 117
- C. Expanding Special Education Programming
- D. Miller Rate and Operational Funds Expenditure Report
- E. Vulnerability Monitoring and Remediation

**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 Resignations / Dismissal
- C. \*Approval of Leave of Absence Request
- D. \*Adoption of School Year 2025-26 School Calendar
- E. \*Adoption of Resolution to Transfer Funds from the Operations and Maintenance Fund and Education Fund to the Debt Service Fund
- F. \*Adoption of Resolution to Transfer Funds from the Operations and Maintenance Fund to the Capital Projects Fund
- G. \*Approval of Master Service Agreement with Chicago Computer Network

**10. ITEMS FOR NEXT AGENDA**

- A. Second Reading and Adoption of Press Policy 117
- B. Next Board Meeting February 24, 2025 at Spring Avenue Elementary School at 7:00 pm

**11. ADJOURNMENT**