

**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**

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**Regular Board of Education Meeting**

**Monday, July 24, 2023**

**7:00 PM**

**Please click the link below to join the webinar:**

**<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWlFScWF5TDAvN3hZRRk0J6azV1Zz09>**

**Passcode: 057066**

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

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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. 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. BOARD ANNOUNCEMENTS**

## **5. PUBLIC PRESENTATION**

If you wish to address the Board, please complete a form and turn it in to Mrs. Junic at [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. Spring Data Presentation - Kathryn Heeke
- B. Advanced Academics Department Presentation - Susan Calder
- C. FY24 Tentative Budget Presentation - Scott Blumberg

## **7. INFORMATION/DISCUSSION ITEMS**

- A. Revision of FY24 Board of Education Meeting Schedule
- B. Meal Pricing for 2023-24 School Year
- C. Air Conditioning 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 Resignations
- C. \*Approval of Consolidated District Plan
- D. \*Second Reading and Adoption of Policy 112
- E. \*Approval of Revised FY24 Board of Education Meeting Calendar
- F. \*Approval of FY24 Curriculum Purchases
- G. \*Approval of Tentative Budget for FY24
- H. \*Approval of Meal Pricing for 2023-24 School Year
- I. \*Approval of Destruction of Closed Session Recordings

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

- A. Budget Hearing and Adoption of FY24 Budget
- B. Approval of Hazardous Condition Transportation Resolution

## **11. ADJOURNMENT**