

**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:**

**Gurrie Middle School Library Learning Center**

**1001 S. Spring Avenue**

**La Grange, Illinois 60525**

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**Regular Board of Education Meeting**

**Monday, August 28, 2023**

**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. 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. BUDGET HEARING FY24**

**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](mailto: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. Persistence Data - Kathryn Heeke

## **8. INFORMATION/DISCUSSION ITEMS**

- A. Proposed Change to 2023-24 School Year Calendar Due to Presidential Election Primary Election
- B. Air Conditioning Update

## **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
- C. \*Approval of Resignations
- D. \*Approval of FMLA Leave of Absence Request
- E. \*Approval of Contract for Student Services Administrative Assistant
- F. \*Approval of Change to the FY24 School Year Calendar
- G. \*Approval of FY24 Budget
- H. \*Approval of the Purchase of District Truck
- I. \*Approval of Hazardous Condition Transportation Resolution

## **11. ITEMS FOR NEXT AGENDA**

- A. Strategic Plan Overview
- B. Six Day Enrollment Update
- C. Adoption of Red Ribbon Proclamation

## **12. ADJOURNMENT**