

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, Multi-Purpose Room

701 S. Seventh Avenue

La Grange, IL 60525

Regular Board of Education Meeting

Monday, April 28, 2025

7:00 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWlTWHF5aWF5TDVhN3hZRkZ6azV1Zz09>

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. CALL TO ORDER/ROLL CALL (7:00 PM)

2. BOARD ANNOUNCEMENTS

3. 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.

4. PRESENTATIONS/COMMITTEE REPORTS

A. Seventh Avenue School Student Presentation - "We're All Wonders"

- B. Technology Presentation - Trish Murphy
- 5. **INFORMATION/DISCUSSION ITEMS**
 - A. Lyons Township Treasurer's Office Update
 - B. FY26 Insurance Premium Renewals
- 6. ***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
- 7. ***ACTION ITEMS**
 - A. *Approval of Employment
 - B. *Approval of Change of Position
 - C. *Approval of Resignation
 - D. *Approval of Leave of Absence Request
 - E. *Approval of New Administrator Contract for Principal at Spring Avenue Elementary School
 - F. *Approval of One-Time Salary Adjustment in Base Salary for District Administrator
 - G. *Approval of FY26 Administrator Salary Increases
 - H. *Approval of MOU with District 105 Teachers' Association
 - I. *FY26 Insurance Premium Renewal
 - J. *Milk Procurement Bid Award
 - K. *School Building Main Entrance Intercom Systems
 - L. *School Building Camera Upgrades
 - M. *HVAC Services for New School Building Chillers
 - N. *Resolution to Withdraw from Lyons Township School Treasurer's Office
 - O. *Intergovernmental Agreement (IGA) with Proviso Township Treasurer's Office
 - P. *Acceptance of Resignation of School Board Member
- 8. **BOARD REORGANIZATION MEETING**
 - A. RECOGNITION OF EXITING BOARD MEMBERS.
 - B. CANVASS OF BOARD ELECTION
 - 1. Election Results Resolution
 - C. OATH OF OFFICE
 - D. ADJOURNMENT OF OLD BOARD
 - E. NEW BOARD CONVENES AND ROLL CALL
 - F. NOMINATION/ELECTION OF PRESIDENT PRO TEM
 - G. 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

9. ITEMS FOR NEXT AGENDA

- A. Approval of FY26 Regular Board Meeting Schedule
- B. Approval of Educational Support Personnel (ESP) Contract
- C. First Reading Press Policy 118
- D. General Transportation Contract
- E. Next Board Meeting will be held on Monday, May 19, 2025 at Gurrie Middle School

10. ADJOURNMENT