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

Regular Board of Education Meeting

Monday, September 25, 2023

7:00 PM

Please click the link below to join the webinar:

https://d105-net.zoom.us/j/87835267033?pwd=aWITWHFSaWF5TDAvN3hZRkJ6azV1Zz09

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

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Webinar ID: 878 3526 7033

BOARD OF EDUCATION

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1. GENERAL SESSION (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. Six Day Enrollment Update Dr. Brian Ganan
- B. Strategic Plan Overview Dr. Brian Ganan

5. INFORMATION/DISCUSSION ITEMS

- A. Student Services 90-Day Update
- B. Air Conditioning Update

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 Administrator and Teacher Salary and Benefits Report
- E. *Approval of Contract for 2024 Mechanical Renovations/Upgrade Project
- F. *Adoption of Red Ribbon Proclamation

8. ITEMS FOR NEXT AGENDA

A. School Maintenance Project Grant

9. ADJOURNMENT

10. 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.