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, October 30, 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):

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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. Gurrie Middle School Student Presentation GMS Fitness Program
- B. Auditor Presentation Evans, Marshall & Pease, P.C.
- C. Fall Data Update Kathryn Heeke

5. INFORMATION/DISCUSSION ITEMS

- A. IASB Resolution and Position/Belief Statements Recommendations
- B. FY24 School Maintenance Grant
- C. Transportation Discussion

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 FMLA Leave of Absence Request
- C. *Acceptance of Fiscal Year 23 Audit Report
- D. *Authorization for FY24 School Maintenance Grant
- E. *Adoption of Resolution to Transfer Funds from the Operations and Maintenance
- Fund and Education Fund to the Debt Service Fund
- F. *Adoption of the Resolution Authorizing Transfer to Capital Projects Fund
- G. *Approval of Purchase of Library Furniture

8. ITEMS FOR NEXT AGENDA

A. Tax Levy Presentation

9. ADJOURNMENT