

**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:**

**Hodgkins Elementary School, Library Learning Center**

**6516 S. Kane Avenue**

**Hodgkins, Illinois 60525**

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Regular Board of Education Meeting

Monday, November 20, 2023

7:00 PM

Please click the link below to join the webinar:

<https://d105-net.zoom.us/j/87835267033?pwd=aWITWHFSaWF5TDAvN3hZRkY6azV1Zz09>

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 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.

## **6. PRESENTATIONS/COMMITTEE REPORTS**

- A. "Portrait of a Hodgkins Graduate" Presentation - Hodgkins Elementary School
- B. Auditor Presentation - Evans, Marshall & Pease, P.C.
- C. Tax Levy Presentation - Mr. Scott Blumberg

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

- A. Technology CrowdStrike Cyber Security Discussion
- B. Required E-Learning Plan Renewal
- C. ISBE/School Report Card 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 Resignation
- C. \*Approval of FMLA Leave of Absence
- D. \*Approval of E-Learning Plan (Three-Year Renewal)
- E. \*Approval of CrowdStrike Subscription Purchase
- F. \*Determination of Tentative Aggregate Property Tax Levy for Tax Year 2023
- G. \*Acceptance of Fiscal Year 23 Audit Report

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

- A. First Reading Press Policy 113
- B. FY25 District Calendar Discussion
- C. Establish FY25 and Associated Budget Calendar
- D. Declaration of Closed Session Minutes
- E. December Board Meeting will be held at Seventh Avenue School

## **11. ADJOURNMENT**