

## LaSalle LSC Meeting Agenda for Thursday August 13, 2020, 5:45pm

This will be a virtual Zoom meeting: <https://us02web.zoom.us/j/88148709109>

By phone 312 626 6799 Meeting ID: 881 4870 9109

This will be a voice-only call, although slides may be displayed.

**Call meeting to order** (scheduled 5:45pm) Virtual roll call to establish quorum.

**Approval of agenda for this meeting** (motions and vote to amend agenda; vote to approve agenda)

### Review and approval of prior meeting minutes

- July 13 Regular Meeting
- July 17 Special Meeting

### Principal's Report

*Prior to the meeting Mr. Graves often distributes a report for LSC review. Questions on this report may be submitted in advance. The meeting's principal report may cover these and / or other topics.*

- Current CPS plans for Fall instruction
- Responses to parent and teacher surveys about Remote Learning in the Spring
- Planning for Fall

**Public Comment** - 2 minutes per person. Public Comment limited to 20 minutes total.

*Public Comment is an opportunity for anyone to present their opinion, make suggestions or raise topics on school related issues for LSC awareness. Public Comment is not intended for back-and-forth responses, although some questions may be answered immediately by the principal or the LSC chair, who also may address Public Comment topics later in the meeting or at another time.*

*During Public Comment, a request to speak can be made via Zoom's Chat feature to the meeting host, or by using the Zoom 'Raise your Hand' feature.*

### Chairperson and Committee Reports

- LSC Chair

Propose role for each committee

Update on committee primary (top 3) accomplishments past year

- Principal Evaluation - not yet selected
- Building, Traffic, and Safety
- CIWP
- Budget and Finance
- Technology
- Community Relations
- PPLC (Teachers)
- Equity & Diversity
- Friends of LaSalle (guest update)

### Old Business

Selection of Principal Evaluation Chair

### New Business

**Motions (votes)**

- Additional requests for turf/asphalt camp usage
- Transfer of funds due to remote learning:
  - Book transfer from “Rosetta Stone” to either a Sub Position Pointer or ½ time teaching position for \$32,000 to hire someone to teach Mandarin to four classes
  - Transfer of \$1,000 from police overtime (dismissal safety) to teacher overtime planning / training\*
  - Book transfer of all funds paid for summer tutoring to a bucket to be paid to teachers for overtime work (tutoring, planning)\*
  - Transfer of \$5,083 from international travel sub bucket to a bucket to be paid for teacher overtime planning / training\*

\*We will then have ~\$15,000 to pay for teacher overtime planning / training, versus \$50,000 that was provided to us last year

**Adjourn**