

LaSalle LSC Meeting Agenda for Wednesday May 2020, 5:45pm

This will be a virtual Zoom meeting: <https://us02web.zoom.us/j/87631350256>

By phone 312 626 6799 Meeting ID 876 3135 0256

This will be a voice-only call, without video (to minimize bandwidth requirements)

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

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

Review and approval of prior meeting minutes

Principal's Report

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

Expectations for incoming kindergarten students

Budget update and overview - current funding

Public Comment - *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 conversations, although quick questions may be answered immediately by the principal or the LSC chair, who may address Public Comment topics later in the meeting or at another time.*

Advance notice on planned topics appreciated; suggested 2 minute limit.

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

Chairperson and Committee Reports

- LSC Chair
- Principal Evaluation
- Building, Traffic, and Safety
- CIWP
- Budget and Finance
- Technology
- Community Relations
- PPLC (Teachers)
- Friends of LaSalle

Old Business

New Business

Motions (votes)

Transfers to decrease budgets of funds not spent (due to school closure):

1. *Transfer from budget line 29161-124--52130-320020-002239
29161-124-51320-290001-002239 for \$250.00 To decrease afterschool bucket #571507/unused funds*

2. *Transfer from budget line 29161-115-51130-127725-000575
29161-115-51320-290001-000575 for \$278.00 To decrease IEP bucket #573164/unused funds*
3. *Transfer from budget line 29161-115-52130-254612-000575 to
29161-115-51320-290001-000575 for \$910.00 To decrease security overtime bucket #
563153/unused funds.*
4. *Transfer from budget line 29161-115-52100-254605-000575 to
29161-115-51320-290001-000575 for \$1,000.00 To decrease Police Officer bucket #
573397/unused funds.*
5. *Transfer from budget line 29161-124-52130-320020-002239 to
29161-124-51320-290001-002239 for \$1,108.00 To decrease ESP afterschool/Italian bucket #
574289.*
6. *Transfer from budget line 29161-115-52130-241006-000575 to
29161-115-51320-290001-000575 for \$1,423.00 To decrease office overtime bucket # 587920.*
7. *Transfer from budget line 29161-115-51500-111008-000576 to
29161-115-51320-290001-000576 for \$1,696.00 To decrease sub bucket # 570659.*
8. *Transfer from budget line 29161-124-51130-320020-002239 to
29161-124-51320-290001-002239 for \$1,752.00 To decrease Teacher afterschool/Italian bucket
574288.*
9. *Transfer from budget line 29161-115-52130-219005-000575 to
29161-115-51320-290001-000575 for \$2,793.00 To decrease lunchroom/recess supervision
bucket # 588091.*
10. *Transfer from budget line 29161-353-51130-221234-494074 to
29161-353-51320-290001-494074 for \$5,365.00 To decrease ILT/Teachers bucket # 588754.*
11. *Transfer from budget line 29161-353-52130-221234-494074 to
29161-353-51320-29001-494074 for \$6,894.00 To decrease ILT/ESP bucket # 571854*
12. *Transfer from budget line 29161-115-52140-111008-000575 to
29161-115-51320-290001-000575 for \$13,500.00 To decrease TA bucket # 570905.*
13. *Transfer from budget line 29161-115-51500-111008-000575 to
29161-115-51320-290001-000575 for \$24,874.00 To decrease sub bucket # 564863.*

Transfers to increase budgets of funds not spent (due to school closure):

1. *Transfer from budget line 29161-115-51320-290001-000575 to
29161-115-54125-222209-000575 for \$6,400.00 To pay Techlife April-June 2020.*
2. *Transfer from budget line 29161-115-51320-290001-000576 to
29161-115--53306-211210-000576 for \$19.99 to pay a Reimbursement*
3. *Transfer from budget line 29161-353-53307-221236-494074 to
29161-353-53305-221234-494074 for \$241.10 To buy books for PD.*

4. *Transfer from budget line 29161-115-51320-290001-000575 to 29161-115-54125-119062-000575 for \$32,000.00 To pay American Councils for International Education/TCLP-Chinese teacher position.*
5. *Transfer from budget line 29161-115-51330-290001-000575 to 29161-115-54125-119065-000575 for \$13,100.00 for future usage of vendor contract to be approved at a later date.*
6. *Transfer from budget line 29161-115-51300-290001-000575 to 29161-115-54125-119065-000575 for \$8,310.00 for future usage of vendor contract to be approved at a later date.*
7. *Transfer from budget line 29161-115-51320-290001-000575 to 29161-115-53304-119016-000575 for \$7,000 (Approx./waiting for updated quote. To order math books from Pearson.)*

Open Forum - *LSC Member discussion. (Advance notice on planned topics appreciated; suggested 2 minute limit)*

Adjourn

The next regular meeting will be Wednesday June 10, 2020. Special meetings may be held prior to then to review and approve the school budget or for Principal Evaluation.

Closed Session for Budget Discussion - Discussion with just LSC members.

Adjourn

Closed Session for Principal Evaluation - Discussion with LSC members (excluding Mr. Graves)

Public Comment

Adjourn