

## **AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING**

January 10, 2006  
7:30 pm in the KG LRC

I. Call to Order – President Murphy

II. Roll Call

Items III and IV are Consent Agenda Items. The Consent Agenda is a list of routine non-controversial items, which do not require further discussion and which are approved with one motion and one roll call vote. It is an effective procedure to handle routine matters on the agenda expeditiously. All Consent items shall be listed with an asterisk (\*) and will be enacted with one motion. However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.

\*III. Approval of Minutes

\*IV. Approval of Financial Reports

- A. Payment of Bills
- B. Monthly Financial Reports
- C. Treasurer's Report

V. Reports/Discussion Items

- A. Landscaping Update – Mrs. Timm
- B. Report of the Superintendent – Mrs. Gray
  - 1. Special Education Update
  - 2. Character Counts Report
  - 3. Residency Update

4. Planning for 2006-2007
5. Review Planning Document

VI. Action Items

- A. Approve Amended Minutes

VII. Invitation to Address the Board of Education

VIII. Informational Items

- A. *The Board Newsletter*
- B. Principals' Weekly Staff Memos
- C. Legislative Report

IX. Adjournment