

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

May 5, 2009

I. Call to Order – President Murphy

II. Roll Call

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 – April 2009

*IV. Approval of Financial Reports

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

V. Student Recognition

VI. Reports/Discussion Items

A. Report of the Superintendent- Mrs. Gray

- 1. Special Education/LASEC Update
- 2. Superintendent Articulation Meeting
- 3. District 91 Academy Report
- 4. FOIA Report
- 5. Summer Camps
- 6. Insurance Committee Update
- 7. 2009 Financial Profile
- 8. Review Planning Document

VII. Action Items

- A. Approve Employment of Support Staff
- B. Approve Re-Employment of Certified Staff
- C. Approve Release of Support Staff
- D. Adopt Policies – Second Reading
- E. Proclaim Results of County Canvas of School Board Election

VIII. Recognize Board Members

IX. Seat Elected Board Members

X. Adjournment, Sine die.

XI. Reorganization of the Board

- A. Selection of President and Secretary Pro Tem
- B. Election of Officers
- C. Appointment of Secretary
- D. Appointment of District Treasurer
- E. Set Date, Time and Place of Regular Board Meetings
- F. Designation of District Depositories for District Funds
- G. Adoption of All Existing Policies and Contracts of District 91
- H. Authorization to Sign Impress and Activity Fund Checks
- I. Appointment of District Attorney
- J. Authorize Continued Use of Consent Agenda
- K. Appointment of Buildings & Grounds Committee Members
- L. Appointment of Finance Committee Members
- M. Appoint Athletic Board Liaison Members

XII. Closed Session

- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

XIII. New Business – Informational Items

- A. Park District Services/Contract Review
- B. Grant Writing Collaboration
- C. New Board Member Orientation
- D. Nurse Salary Survey

XIV. New Business - Action Items

- A. Approve Employment of Certified Staff -EL
- B. Approve Employment of Seasonal Summer Custodial Employees
- C. Designate Workers Compensation Insurance Carrier
- D. Approve Summer Curricular Work
- E. School Nurse Salary- pending recommendation subsequent to discussion
- F. Approve Donation from Band Boosters
- G. Approve Purchase of Automated External Defibrillators
- H. Tuition Student - pending recommendation subsequent to closed session discussion

XV. Invitation to Address the Board of Education

XVI. Informational Items

- A. *The Board* Newsletter
- B. Principal Weekly Memos
- C. Monthly Newsletters
- D. Legislative Reports
- E. Capital Watch
- F. Mandates Enacted Since 1992
- G. H1N1 Virus/Swine Flu Information

XVII. Adjournment

