

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

March 14, 2006

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 – May 13, 2003

*IV. Approval of Financial Reports G7

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

V. Reports/Discussion Items

A. District 91 Parent Athletic Association Report – Pete Vasiliades

B. Building & Grounds Sub-Committee Report G2

C. Request to Address the Board of Education - Mr. & Mrs. Kooi G6

D. Report of the Superintendent- Mrs. Gray

- 1. Special Education Update G3 & G4
- 2. Planning for 2006-2007 – Update G3
- 3. FOIA Report G6
- 4. Character Counts – Update G1
- 5. Technology Planning – Update G5
- 6. Review Planning Document

D. Principal Reports – Mrs. Carlson & Mr. Ettelbrick

VI. Action Items

- A. Adopt 2005-2006 School Calendar
- B. Nominate SCOPE Delegate
- C. 4th Grade Outdoor Education Trip G5
- D. Approve Tax Anticipation Warrants for the Education Fund G7
- E. Accept Resignations
- F. Employment of Support Personnel G2
- G. Approval of Resolution Authorizing Notice of Non-Renewal of Certified Staff G3
- H. Approval of Resolution Authorizing Notice of Honorable Dismissal of Certified Staff G3
- I. Approval of Resolution Authorizing Notice of Reduction in Force of Support Staff G3
- J. Re-employment of Certified Staff for 2006-2007 G3
- K. Student Discipline G1

VII. Invitation to Address the Board of Education

VIII. Informational Items

- A. *The Board* Newsletter
- B. IASB Benefit Information
- C. Seminar Information
- D. KG Assembly Information
- E. Legislative Update – Canna & Canna
- F. Correspondence
- G. Student Awards
- H. Principal Weekly Memos
- I. Building Newsletters
- J. Legislative Reports
- K. SCOPE Mailings

IX. Closed Session

Closed Session is recommended for the purpose of:
Discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

X. Adjournment

