

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

February 8, 2011

7:30 PM Kelvin Grove Learning Resource Center

- I. Call to Order – President Otis
- II. Roll Call
- III. Pledge
- IV. Approval of 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.
  - A. Approval of Minutes \*
  - B. Approval of Financial Reports
    - 1. Payment of Bills \*
    - 2. Monthly Financial Reports \*
    - 3. Treasurer’s Report \*
    - 4. Investment Report \*
  - C. FOIA Report \*
  - D. Approve FMLA Request \*
  - E. Suspension Report \*
  - F. Approve Band Lockers- Band Parents to Purchase \*
- V. Student Recognition – Building Principals
- VI. Invitation to Address the Board of Education
- VII. Reports/Discussion Items
  - A. District Financial Projections – Mr. Howard Crouse, PMA
  - B. Building & Grounds Report – Mr. Vasiliades

- C. Advisory Committee Report – Mr. Maida
- D. Report of the Superintendent – Mrs. Gray
  - 1. LASEC/Special Education Update
  - 2. Superintendents’ Articulation Meeting Update
  - 3. Insurance Committee Meeting Report
  - 4. Proposal to LL7 Conference
  - 5. Request for Student Physicals at Registration
  - 6. State Funding Update
  - 7. Review Planning Document

VIII. Action Items

- A. Authorize Budget Preparation
- B. Approve Policies – Second Reading
- C. Approve Certified Seniority List
- D. Approve Support Staff Seniority List
- E. Approve Use of Kelvin Grove Baseball Field
- F. Approve IMRF and Social Security Fund Balances

IX. Informational Items

- A. Building Newsletters
- B. Correspondence
- C. Memos from Building Principals
- D. Legislative Reports

X. Adjournment