

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

February 9, 2010

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Accept Resignation *
 - E. Approve FMLA Request(s) *
 - F. Suspension Report *
 - G. Employment of Long-Term Substitute *
 - H. Employment of Track Coach *
- V. Student Recognition – Building Principals
- VI. Invitation to Address the Board of Education

VII. Reports/Discussion Items

- A. Annual LRC Review – Sharon Bruemmer
- B. Building & Grounds Report – Mr. Maida
- C. Advisory Committee Report – Mr. Maida
- D. Extended Day Kindergarten Information – Mrs. Carlson
- E. Report of the Superintendent – Mrs. Gray
 - 1. LASEC/Special Education Update
 - 2. Superintendents' Articulation Meeting Update
 - 3. Professional Development Contract
 - 4. Planning for 2010 – 2011 (workshop review)
 - 5. IASB Conference Discussion – Trent & Gray
 - 6. State Funding Update
 - 7. Review Planning Document

VIII. Action Items

- A. Approve Budget Reductions for 2010-2011
- B. Authorize Budget Preparation
- C. Approve Policies – Second Reading
- D. Approve Certified Seniority List
- E. Approve Support Staff Seniority List
- F. Approve 2010-2011 Calendar

IX. Informational Items

- A. *The Board Newsletter*
- B. Building Newsletters
- C. Media Releases
- D. Staff Publication
- E. Correspondence
- F. Memos from Building Principals
- G. Legislative Reports

X. Closed Session

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

XI. Adjournment