

**AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING**  
February 12, 2008

- I. Call to Order – President Otis
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Student Recognition- Building Principals
- B. Annual LRC Review – Sharon Bruemmer
- C. Report of the Superintendent – Mrs. Gray
  - 1. LASEC/Special Education Update
  - 2. Superintendents’ Articulation Meeting Update
  - 3. FOIA Report
  - 4. Review Planning Document

VI. Action Items

- A. Authorize Budget Preparation
- B. Approve Employment of Fulltime Temporary Support Personnel
- C. Approve Certified Seniority List
- D. Approve Support Staff Seniority List
- E. Approve Notice to Hire Support Staff – Grounds
- F. Approve Notice to Hire Support Staff – First Grade Aide
- G. Approve Technology Service Contract
- H. Approve Donations
- I. Approve Superintendent’s Contract
- J. Adopt “No Trespass Notice”
- K. Approve Central Office Secretary Contract Extension

VII. Invitation to Address the Board of Education

VIII. Informational Items

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

IX. 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.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

X. Adjournment