

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING
February 14, 2006

Building & Grounds Committee will meet at 6:30 p.m. in the LRC

- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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
- *IV. Approval of Financial Reports
 - A. Payment of Bills
 - B. Monthly Financial Reports
 - C. Treasurer’s Report

V. Reports/Discussion Items

- A. LRC Presentation – Mrs. Bruemmer
- B. Finance Committee Report
- C. Building & Grounds Committee Report
- D. Lorado Taft Trip Consideration – Mr. Ettelbrick & Fourth Grade Teacher Representatives

E. Superintendent's Evaluation – Marge Otis/Mary Ann Murphy

F. Report of the Superintendent – Mrs. Gray

1. Special Education Update
2. Before & After School Grant Update
3. March Institute Information
4. 2006-2007 School Calendar Options
5. Planning for 2007 – Timeline
6. FOIA Report
7. Security Program
8. Review Building Use Policy
9. Review Planning Document

VI. 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.

VII. Action Items

- A. Authorize Budget Preparation
- B. Approve Agenda Amendments
- C. Approve Student Fees
- D. Approve Use of MG Baseball Field
- E. Approval of FOIA Copy Rate
- F. Approve SCOPE Membership
- G. Approve Action Recommended By Residency Investigation
- H. Approve/Accept Donation
- I. FMLA Approval
- J. Release of Personnel
- K. Employment of Personnel
- L. Approve Certified and Support Staff Seniority Lists

VIII. Invitation to Address the Board of Education

IX. Informational Items

- A. Updated Board Contact Numbers
- B. *The Board Newsletter*
- C. District Newsletter
- D. Building Newsletters
- E. Holiday Giving Summary
- F. Rock on Readers
- G. Music Technology Workshops
- H. Legislative Reports
- I. Correspondence
- J. Media Releases
- K. IASB Constitution and Position Statements
- L. Copy of Contract

X. Closed Session

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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.

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