

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

April 8, 2008

Kelvin Grove LRC 7:30 pm

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

VI. Reports/Discussion Items

- A. Finance Committee Report
- B. Report of the Superintendent- Mrs. Gray
 - 1. LASEC /Special Education Update
 - 2. Superintendent's Articulation Meeting Summary
 - 3. FOIA Report

4. Policy Updates – First Reading
5. Review Planning Document

VII. Action Items

- A. Accept Donations
- B. Approve Resolution Authorizing Notice of Reduction in Force of Support Staff
- C. Re-Employ Support Staff
- D. Approve Purchase of Uniforms

VIII. Invitation to Address the Board of Education

IX. Informational Items

1. *The Board* Newsletter
2. Weekly Memos
3. Building Newsletters
4. Grant Award
5. Partnership with Tourism Council
6. SCOPE Minutes
7. Legislative Reports
8. Updated Contact Numbers

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).

XI. Adjournment