

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

September 15, 2009

7:30 pm KG LRC

- I. Call to Order – President Otis
- II. Roll Call
- III. Pledge
- IV. Budget Hearing
- V. 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.
- VI. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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
  - C. Accept Resignations
- VII. Invitation to Address the Board of Education
- VIII. Student/Volunteer Recognition
- IX. Reports/Discussion Items
  - A. Report of the Superintendent – Mrs. Gray
    1. LASEC/Special Education Update

2. Superintendent Articulation Meeting Summary
3. Opening of School – 6<sup>th</sup> Day Enrollment Numbers
4. Inclement Weather/ Emergency Procedures
5. FOIA Report
6. Non-Residency Request Report
7. P.A. 96-0434 & P.A. 96-0266
8. Contracts Exceeding \$25,000
9. Board Policies – First Reading (2:70-E, 2:260, 5:220, 6:15, 6:280, and 6:210)
10. *Superintendent's Coffee/Parent Meeting* Schedule
11. Athletics – Guidelines for the Number of Games to be Played Per Season
12. Review Planning Document

B. Additional Reports

1. Use of the Internet – Mr. Maida
2. Consideration of Naming Baseball Field – Mr. Maida
3. AOK Network – Mrs. Carlson
4. Building & Grounds Committee Report - Vasiliades

X. Action Items

- A. Approve 2008-2009 Budget
- B. Approve PMA Financial Network Services
- C. Support Staff Resignation - *Pending Action Subsequent to Closed Session Discussion*
- D. Employment of Certified Personnel
- E. Employment of Educational Support Personnel
- F. Activity Fund - Transfer of Interest and Combining of Accounts
- G. Approve Application for Recognition of Schools
- H. Approve Donations

XI. Informational Items

- A. Three Rivers Region Dinner
- B. The Board Newsletter
- C. Correspondence
- D. Principals' Weekly Memos
- E. New Job Descriptions
- F. Earth Day Award Recipient List
- G. Flu Guidelines for Parents
- H. Legislative Updates

XII. Closed Session

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).

XIII. Adjournment