

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

October 14, 2008
7:30 PM KG LRC

- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 – Building Principals
- VI. Reports/Discussion Items
 - A. Finance Committee Update
 - B. Report of the Superintendent- Donna Gray
 - 1. Special Education Update
 - 2. Superintendent Articulation Meeting Summary
 - 3. 2008 School Report Card & District ISAT Scores
 - 4. FOIA Report
 - 5. Records Disposal
 - 6. Mental Health Grant Update
 - 7. Review Planning Document

VII. Action Items

- A. Approval of Snow Removal Contract
- B. Employment of Support Staff
- C. Employment of Sponsors
- D. Approval of Bargaining Agreement
- E. Approval of Annual Audit Report

VIII. Invitation to Address the Board of Education

IX. Informational Items

- A. The Board Newsletter
- B. Legislative Reports
- C. Conference Information
- D. *IASB-Report to Membership*
- E. State Championship
- F. SCOPE-update
- G. Correspondence
- H. Building Principals' Weekly Memos
- I. Building Newsletters

X. CLOSED SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

XI. Adjournment