

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

December 2, 2008

7:30 p.m. Kelvin Grove 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Tax Levy Hearing

VI. Student Recognition- Building Principals

VII. Reports/Discussion Items

A. IASB Conference Discussion – Board of Education

B. Report of the Superintendent – Mrs. Gray

- 1. Special Education Update
- 2. Superintendent Articulation Update
- 3. FOIA Report
- 4. Collective Liability Insurance Cooperative
- 5. First Reading of New/Updated Policies
- 6. Review Planning Document

VIII. Action Items

- A. Adopt Tax Levy
- B. Approve Additional Milne Grove Student Supervision
- C. Approve Tax Increment Financing (TIF) Consultant
- D. Approve District Response to Intervention (RtI) Plan
- E. Review Closed Session Minutes and Tapes
- F. Approve FMLA request
- G. Adopt Policies – Second Reading

IX. Invitation to Address the Board of Education

X. Informational Items

- A. District 91 Holiday Gathering
- B. The Board Newsletter
- C. Building Newsletters
- D. Principals' Weekly Staff Memos
- E. Media /Correspondence
- F. Legislative Update
- G. Finance Committee Meeting Dates

XI. 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).

XII. Adjournment