

## AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

December 5, 2006

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

- A. Payment of Bills
- B. Payment of Bonds and Credit Card bill when received.
- C. Monthly Financial Reports
- D. Treasurer's Report

V. Tax Levy Hearing DG#7&#8

VI. Reports/Discussion Items

A. IASB Conference Discussion – Board of Education DG#6

B. Report of the Superintendent – Mrs. Gray

- 1. Special Education Update DG#3
- 2. Superintendent Articulation Update DG#3
- 3. Building & Grounds/Life Safety Update DG#2&#7
- 4. FOIA Report DG#8
- 5. IDEA Grant Update DG#7
- 6. First Reading of Policies DG#8
- 7. Review Planning Document DG#6

C. District 91 Parents' Athletic Association Update – Pete Vasiliades DG#6

VII. Action Items

- A. Adopt Tax Levy DG#7
- B. Adopt Policies DG#8
- C. Approve GSB Scholarship & Teacher Award DG#3&#8
- D. Review Closed Session Minutes and Tape DG#8
- E. Leave of Absence DG#8
- F. Employment of Personnel (FMLA) DG#8

VIII. Invitation to Address the Board of Education DG#6&#8

IX. Informational Items

- A. District 91 Holiday Gathering
- B. Student Council Holiday Luncheon
- C. The Board Newsletter
- D. Building Newsletters
- E. Technology Newsletter
- F. Principals' Weekly Staff Memos
- G. Media
- H. Legislative Update
- I. SCOPE
- J. Correspondence

X. Closed Session DG#8

Personnel 5 ILCS 120/2(c)1, as amended by P.A. 93-0057

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.

XI. Adjournment