

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

December 14, 2010

7:30 p.m. Kelvin Grove LRC

- I. Call to Order – President Otis
- II. Roll Call
- III. Pledge
- IV. Tax Levy Hearing
- V. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 Report
    - 3. Treasurer's Report
    - 4. Investment Report
  - C. FOIA Report \*
  - D. Suspension Report \*
  - E. Accept Resignation\*
- VI. Student Recognition- Building Principals
- VII. Invitation to Address the Board of Education
- VIII. Reports/Discussion Items
  - A. Building Update – Milne Grove - Tracy Carlson, Principal
  - B. Presidents' Cabinet Meeting Summary – Marge Otis, President
  - C. Building & Grounds – Mr. Pete Vasiliades
  - D. Procedures to Address the Board of Education – Marge Otis, President
  - E. District 91 Parent Athletic Association Review – Marge Otis, President
  - F. Reports of the Superintendent – Mrs. Gray

1. Special Education Update
2. Superintendent Articulation Update
3. Joint Annual Conference Discussion
4. First Reading of Policies
5. Request for Advisory Committee Member Nominations
6. Update on School Funding
7. Review Planning Document

#### IX. Closed Session

- Discussion of lawfully closed meeting minutes, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

#### X. Action Items

1. Adopt Tax Levy
2. Review Closed Session Minutes and Tapes
3. IMRF Resolution
4. Graduation Dance

#### XI. Informational Items

- A. Building Newsletters
- B. Principals' Weekly Staff Memos
- C. Media /Correspondence
- D. Spirit of Giving – Milne Grove
- E. Legislative Report

#### XII. 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.
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

#### XIII. Adjournment