

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

March 9, 2010

6:45 P.M. Kelvin Grove LRC

- I. Call to Order – President Otis
- II. Roll Call
- III. 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.
- IV. Pledge
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 Reports *
 3. Treasurer's Report *
 4. Investment Report *
 - C. FOIA Report *
 - D. Acceptance of Retirement Notice*
 - E. Acceptance of Resignation/Reclassification *
 - F. Suspension Reports *
- VI. Invitation to Address the Board of Education
 - Mr. Voulgaris
- VII. Public Hearing – Calendar Waiver Request
- VIII. Reports/Discussion Items
 - A. Need for Administrative Position at Kelvin Grove – Mrs. Carlock
 - B. Report of the Superintendent- Mrs. Gray
 1. Special Education Update
 2. Superintendent's Articulation Meeting

3. Insurance Committee Meeting
 4. Compliance Issues Regarding the New FOIA
 5. Library Grant
 6. First Reading of Policies
 7. IASB State Conference Discussion – Gene Trent
 8. State Funding - Update
 9. Eligibility Procedure/Policy Update
 10. IDEA ARRA Grant
 11. Interim Principal for Milne Grove
 12. Financial Literacy Program
 13. E-Pay System
 14. Review Planning Document
- C. Graduation Dance Committee – Request for Consideration
- IX. Action Items
- A. Approval of Resolution Authorizing *Notice of Non-Renewal of Probationary Teachers*
 - B. Approval of Resolution Authorizing *Notice of Honorable Non-Renewal/Dismissal of Support Staff*
 - C. Approval of Re-Employment of Certified Staff
 - D. Approval of Re-Employment of Support Staff
 - E. Approval of Re-Employment of Building Principal
 - F. Approval of Superintendent’s Evaluation
 - G. Approval of Amendment to Superintendent’s Contract
 - H. Approval of Employment of Support Staff – Lawn Care
 - I. Approval of Tuition Payment Commitment
 - J. Approval of 2010-2011 Fee Schedule
 - K. Approval of Marque Posting
 - L. Approval of Donations
 - M. Consideration of Graduation Dance Request – *pending recommendation subsequent to discussion*
 - N. Approval of Waiver for School Calendar 2010-2011
 - O. Approval of Extended Leave Request
 - P. Consideration of Request for Elimination of Administrative Position at Kelvin Grove- *pending recommendation subsequent to discussion*
- X. Informational Items
- A. The Board Newsletter – *How To Know If You Are A Valuable Board Member*
 - B. Correspondence
 - C. Principal Weekly Memos
 - D. Building Newsletters
 - E. Legislative Reports
 - F. SCOPE Notes
 - G. Certificates of Recognition
 - H. Reading Incentive
- XI. Closed Session
Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for the one or more classes of employees. 5 ILC 120/2(c)(2).
- XII. Adjournment