

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

September 12, 2006

730 pm KG LRC

- I. Call to Order – President Murphy
- II. Roll Call
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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. Budget Hearing
- VI. Reports/Discussion Items
  - A. Recognition of Staff Members
  - B. Building & Grounds Committee Report
  - C. Report of the Superintendent – Mrs. Gray
    - 1. Special Education Update
    - 2. Staff Development Update

3. Opening of School – 6<sup>th</sup> Day Enrollment Numbers
4. Inclement Weather/ Emergency Procedures
5. Traffic Safety Proposal
6. Review Planning Document

VII. Action Items

- A. Approve 2006-2007 Budget
- B. Accept Resignations
- C. Employment of Certified Personnel
- D. Employment of Educational Support Personnel
- E. Employment of Coaches and Supervisors
- F. Approve Athletic Conference Membership
- G. Approve District Goals
- H. Approve Donations
- I. Support Staff Handbook

VIII. Invitation to Address the Board of Education

IX. Informational Items

- A. The Board Newsletter
- B. Weekly Memos
- C. Correspondence
- D. LRC Info
- E. Principal Building Letters
- F. Coaches Handbook
- G. Legislative Updates

X. Adjournment