

Lockport School District 91
Board of Education Special Meeting
Friday, February 8, 2019 4:30 p.m.
Superintendent's Office

The Board of Education of Milne-Kelvin Grove, District 91, Will County, Illinois met in a special session at 4:30 p.m. on Friday, February 8, 2019. This meeting was held in the Superintendent's Office at Kelvin Grove School. Board Vice-President, Courtney Oxley-Turner presided over the meeting. Recording Secretary, Lynn Krumlinde took the minutes.

Call to Order- Vice-President Oxley-Turner **Time: 4:33 p.m.**

Board Vice-President Oxley-Turner called the meeting to order at 4:33 p.m.

Roll Call:

Members Present: Garrett, Fracaro, Lee, Dorion, Rodriguez, Oxley-Turner

Members Absent: Otis

Late Arrivals: none

Also in attendance: Superintendent Gray

Pledge

Appointment of President Pro Tem

Recommendation made by Garrett to appoint Vice President Oxley-Turner as President ProTem.

Motion made by Garrett, seconded by Fracaro.

Roll call vote: Ayes: Lee, Dorion, Rodriguez, Oxley-Turner, Fracaro, Garrett

Nays: none

Abstain: none

Motion carried.

Invitation to Address the Board

An invitation to address the Board of Education was extended to the audience. No one accepted.

Discussion Item:

A. Strategic Plan Priorities & Financial Projections

Superintendent Gray provided a handout of the Strategic Plan to Board Members. The Board reviewed the weaknesses identified and discussed financial items such as starting teacher salary, \$15 minimum wage, proposed building projects, evidence based funding, focused academic summer school, full time kindergarten, gifted and accelerated programs. Superintendent Gray to cost out these items. The Board prioritized the strategic plan items.

Mr. Dorion will contact IASB to get some general information regarding options on seeking a new superintendent in anticipation of Mrs. Gray's retirement in 2021.

Board member Fracaro had to leave the meeting at 7:23 p.m.

Lockport School District 91
Board of Education Special Meeting
Friday, February 8, 2019 4:30 p.m.
Superintendent's Office

Adjournment

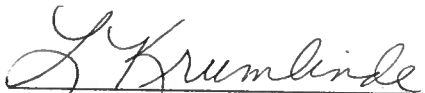
Time: 7:35 p.m.

Motion made by Garrett to adjourn, seconded by Rodriguez.

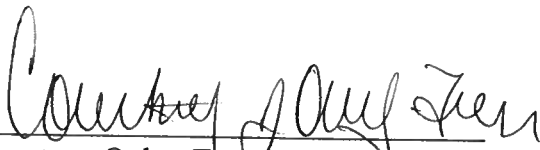
All remaining members voted to adjourn the meeting by responding affirmatively. No one opposed.

Motion carried.

Meeting adjourned at 7:35 p.m.



Lynn Krumlinda, Recording Secretary



Courtney Oxley-Turner, President Pro Tem