

- I. Call to Order
- II. Roll Call
- III. Pledge
- IV. Public Hearing
  - A. Amended FY16 Budget
- V. Approval of Consent Agenda

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. AP Check Register\*
    - 3. Treasurer's Report\*
    - 4. Investment Report\*
    - 5. Monthly Financial Reports\*
    - 6. Activity Accounts Report
  - C. FOIA Report \*
  - D. Suspension Reports \*
  - E. Accept Resignation\*
- VI. Invitation to Address the Board
- VII. Superkids Pilot Program Data - Mrs. Koziol
- VIII. Board Reports/Discussion Items
  - A. Review/Revise Board of Education Agreements
- IX. Reports of the Superintendent
  - A. State Funding Update
  - B. 2016-2017 Committee Dates
  - C. Review of Planning Document/Calendar
  - D. Update Regarding ACA Implementation
  - E. Annual Review of Safety Plans
- X. Closed Session
  - A. 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. 5ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- XI. Action Items
  - A. Approval of FY16 Budget Amendment
  - B. Approval of Prevailing Wage Resolution and Publication of the Free and Reduced Priced Meals and Milk Guidelines
  - C. Approval of Intergovernmental Agreement with LTHS for Food Service
  - D. Establish Lunch Prices for 2016-2017 School Term
  - E. Approval of Property/Casualty/Student Accident/Fiduciary Liability Insurance Renewal
  - F. Approval of LASEC's Use of Classrooms at Milne and Kelvin Grove for the 2016-2017 School Year
  - G. Approval of Building Use Rate for 2016-2017 School Year

H. Approval of Donations

I. Approval to Cancel Regularly Scheduled July Meeting

J. Approval to Pay July Accounts Payable

K. Approval to Pay July Payroll

L. Approval to Process All Summer Purchase Orders

M. Authorize Superintendent to Add Class Sections and Hire Personnel as Needed

N. Approval of Employment of Groundskeeper

O. Approval of Employment of Certified Staff

P. Approval of Quote from Rhino Sealcoating to Sealcoat Parking Lots

Q. Approval to Transfer Money from Working Cash Fund to IMRF/SS Fund

R. Approval to Transfer Money from Working Cash Fund to Tort Fund

S. Approval to Transfer Money From Working Cash to Bond & Interest Fund

T. Ratify Termination of Building Secretary

U. Approval of Quote from Pasch and Sons Construction to Complete Visitor Entrance Enhancements

V. Approval of Chromebook Lease with American Capital

W. Approval to Accept the Illinois Revolving Technology Loan from the ISBE

X. Approval to Reemploy Support Staff

Y. Approval to Employ Full-Time Temporary Summer Custodial Assistant

Z. Board Consideration of Cheer Uniform Request

AA. Disposition of Property

BB. Ratify Termination of Instruction/Personal Care Aide

CC. Approval to Purchase Automatic Floor Scrubber

DD. Approval to Add Track to District 91's IESA Membership

EE. Approval of Contract with SchoolDude for Licensing

XII. Informational Items

A. Legislative Updates

B. Correspondence

C. Info to Board Members from IASB

D. Media Coverage

E. District Information

F. Update on Vandalism

XIII. Closed Session

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XIV. Action Items

A. Establish Support Staff Rates for FY17

XV. Adjourn