

AGENDA – DISTRICT91 BOARD OF EDUCATION MEETING  
Kelvin Grove LRC  
September 12, 2017  
7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge
- IV. Budget Hearing
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Monthly Financial Reports \*
    - 4. Investment Report \*
    - 5. Treasurer’s Report \*
    - 6. Activity Accounts Report \*
  - C. FOIA Report \*
  - D. Suspension Report \*
  - E. Accept Resignation (Conway)\*
- VI. FY17 Audit Report – Mr. John Michalesko, Gassensmith & Michalesko, Ltd.

- VII. Invitation to Address the Board
  
- VIII. Board Reports/Discussion Items
  - A. D91 Foundation Report
  - B. Goal Setting
  - C. First Reading of Policies
    - 1. 2:220-E3 Closed Meeting Minutes
    - 2. 2:260 Uniform Grievance Procedures
    - 3. 6:80 Teaching About Controversial Issues
    - 4. 6:180 Extended Instructional Programs
    - 5. 6:210 Instructional Materials
    - 6. 7:275 Orders to Forego Life-Sustaining Treatment
    - 7. 8:70 Accommodating Individuals with Disabilities
    - 8. 5-Year Review (2:210; 4:70; 6:290; 6:330; 7:80; 7:160)
  
- IX. Reports of the Superintendent – Mrs. Gray
  - A. Opening of School and Sixth Day Enrollment
  - B. Presentation of Teacher and Administrator Salary & Benefit Report
  - C. Update on State Funding
  - D. Evidence-Based Funding and New ESSA Requirements
  - E. Review Planning Document
  
- X. Action Items
  - A. Accept FY17 Audit and Annual Financial Report
  - B. Approval of Applications for Recognition of Schools
  - C. Adopt the 2017-2018 Budget
  - D. Approve Reissuance of Checks
  - E. Approval to Consolidate Band and Chorus Booster Account with Band and Chorus Activity Accounts
  - F. Consideration and Action on a Resolution Approving the Waiver of a Covenant Contained in the Bond Resolution Adopted by the Board on February 11, 2014, Authorizing the Issuance of the District’s General Obligation School Bonds, Series 2014
  - G. Consideration and Action on a Resolution Providing for the Issue of Approximately \$1,660,000 General Obligation Limited Tax School Bonds, Series 2017A, for the Purpose of Increasing the District’s Working Cash Fund and Refunding Certain Outstanding Bonds of the District, Providing for the Levy of Taxes to Pay Said Bonds and Authorizing the Sale of Said Bonds to the Purchaser Thereof
  - H. Consideration and Action on a Resolution Providing for the Issue of Approximately \$1,920,000 General Obligation Refunding School Bonds, Series 2017B, for the Purpose of Refunding Certain Outstanding Bonds of the District, Providing for the Levy of Taxes to Pay Said Bonds and Authorizing the Sale of Said Bonds to the Purchaser Thereof

- I. Approval to Write and Publish RFBs and RFPs for Building Projects
- J. Approve IASB Field Service Director to Facilitate Goal Setting
- K. Accept Donations
- L. Employment of Drama Club Sponsor

XI. Informational Items

- A. Media
- B. Correspondence
- C. IASB Three Rivers Fall Meeting
- D. Legislative Reports
- E. Pre-Conference Workshops

XII. Adjourn