

*Lockport Elementary School District 91
808 Adams Street
Lockport, Illinois 60441
Donna J. Gray, Superintendent
www.d91.net
"Education is our connection to the future"*

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

November 8, 2016

Kelvin Grove LRC

7:00 PM Regular Board of Education Meeting

I. Call to Order

II. Roll Call

III. Pledge

IV. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Monthly Financial Reports
3. AP Check Register
4. Investment Report
5. Treasurer's Report
6. Activity Account Report

C. FOIA Report *

D. Suspension Report*

E. Accept Resignation (Torkelson - GVB Coach)*

V. Annual District 91 Financial Projections

Presenter: Steven Crouse, Senior Analytics Adviser , Forecast5 Analytics, Inc.

*Milne Grove School
565 East 7th Street
Mrs. Jamie Kozioł, Principal
Phone: 838-0542 X104
Fax: 815-838-6893*

*Kelvin Grove School
808 Adams Street
Mr. John R. Jennings II, Principal
Phone: 838-0737 X105
Fax: 815-834-4339*

- VI. Invitation to Address the Board of Education
- VII. Informational Items
 - A. Media
 - B. Legislative Report(s)
 - C. Correspondence
 - D. Mandates Enacted Since 1992
- VIII. Board Reports/Discussion Items
 - A. Finance Committee Report
 - B. Building & Grounds Committee Report
 - C. IASB Report to the Membership
 - D. Every Student Succeeds Act (ESSA) - Q & A
- IX. Reports of the Superintendent - Mrs. Gray
 - A. Update on State Funding
 - B. Review of 2016 Assessment Scores and School Report Cards
 - C. Review Planning Document
 - D. Inclement Weather Procedures
 - E. Reimbursement Policy and Form
- X. Action Items
 - A. Adoption of Estimated Amounts Necessary to be Levied for the 2016 Year
 - B. Approval of Payment for SSL Certificate
 - C. Employment of Personnel (Nolan-Fesmire)
 - D. Accept Donations
 - E. Approval of Staff Holiday Luncheon Proposal
- XI. 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057
- XII. Adjourn