

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

December 13, 2016

7:00 p.m. Kelvin Grove LRC

- I. Call to Order – President Maida
- II. Roll Call
- III. Pledge
- IV. Approval of 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.
 - a. Approval of Minutes *
 - b. Approval of Financial Reports*
 - i. Payment of Bills (on web) *
 - ii. AP Check Register (on web) *
 - iii. Monthly Financial Reports (on web) *
 - iv. Activity Account Report*
 - v. Treasurer's Report *
 - vi. Investment Report*
 - c. FOIA Report *
 - d. Suspension Report *
- V. Student Recognition- Building Principals
- VI. Building School Improvement Presentations – Mr. John Jennings and Mrs. Jaime Koziol
- VII. Invitation to Address the Board of Education

Milne Grove School

565 East 7th Street

Mrs. Jaime Koziol, 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

- VIII. Informational Items
 - a. Media
 - b. Correspondence
 - c. Legislative Reports
 - d. Legal Memos

- IX. Board Reports/Discussion Items
 - a. First Reading of Policies
 - b. Information from Annual Joint Conference - Mr. Maida
 - c. School Report Card Meeting – Summary

- X. Superintendent Reports/Discussion Items
 - a. Update on School Funding
 - b. Review Planning Document
 - c. ESSA - Assessments

- XI. Action Items
 - a. Approval/Adoption of 2016 Certificate of Tax Levy
 - b. Approval of Workers Compensation Insurance with Illinois Public Risk Fund
 - c. Approval of Handbook Amendment
 - d. Approval of Nurse Hourly Rate
 - e. Approval to Employ Eighth Grade Girls Volleyball Coach
 - f. Approval to Employ Drama Sponsor
 - g. Accept Donations
 - h. Approval to Submit Application for TECH17

- XII. Adjournment