

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**

February 9, 2016

7:00 PM Kelvin Grove Learning Resource Center

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

1. Payment of Bills\*(on web page)

2. AP Check Register\* (on web page)

3. Monthly Financial Reports\*(on web page)

4. Activity Account\*

5. Investment Report\*

6. Treasurer's Report\*

C. FOIA Report \*

D. Suspension Report \*

E. Accept Resignation \*

F. Notification of Request Consistent with FMLA\*

V. Student Recognition – Building Principals

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

- VI. Invitation to Address the Board of Education
- VII. Informational Items
  - A. Correspondence
  - B. Media Coverage
  - C. Legislative Updates
  - D. D91PAA Minutes
  - E. Reminder - IASB Three Rivers Meeting
- VIII. Curriculum Update - Mrs. Jan Lenci, Curriculum Coordinator
- IX. Board Reports/Discussion Items
  - A. Review of 2:80-E-IASB Board Member Code of Conduct
  - B. Information from Annual Joint Conference - Mr. Dorion
- X. Reports of the Superintendent
  - A. Strategic Plan Progress Report
  - B. State Funding Update
  - C. 2016-2017 School Calendar Recommendation
  - D. Review Planning Document
- XI. Action Items
  - A. Authorize Budget Preparation for FY17
  - B. Adoption of Proclamation for Music in Our Schools Month
  - C. Set School Fees for 2016-2017
  - D. Employment of Personnel (DeShazer)
  - E. Employment of Personnel (Harris)
  - F. Employment of Personnel (Zeemer)
  - G. Adoption of 2016-20017 School Calendar
  - H. Approval of Superintendent's Evaluation
  - I. Adoption of Resolution Authorizing an Adjusted Tax Levy to Pay the Principal of and Interest on Limited Bonds
  - J. Accept Donations
  - K. Approval of Three-Year Fitness Equipment Maintenance Contract
  - L. Approval of Statements of Compliance for Health/Life Safety Amendment
- XIII Adjourment