

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

January 13, 2015

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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*
 1. Payment of Bills (on web)*
 2. AP Check Register (on web)*
 3. Monthly Financial Reports (on web)*
 4. Activity Account Report*
 5. Treasurer's Report *
 6. Investment Report*
 - C. FOIA Report *
 - D. Suspension Report *
- V. Student Recognition- Building Principals
- VI. Invitation to Address the Board of Education
- VII. District 91 Education Foundation Update - Mr. Adam Woodworth
- VIII. Board Reports/Discussion Items
 1. Review of 2:80-E-IASB Board Member Code of Conduct
 2. Parent Athletic Association Update – Mr. Maida
 3. Building & Grounds Committee Report - Mrs. Fracaro

Milne Grove School
565 East 7th Street

Mrs. Jaime Koziol, Principal

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Kelvin Grove School
808 Adams Street

Mr. John R. Jennings II, Principal

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4. Information from Joint Annual Conference - Mr. Howell
5. Strategic Plan Newsletter
6. Establish Superintendent Evaluation Date
7. Consideration of Part-time Custodian - Mrs. Otis

IX. Report of the Superintendent – Mrs. Donna Gray

1. State Funding Update
2. Strategic Plan Report
3. Establish Date for FY16 Budget Planning Meeting
4. E-rate Funding
5. KG TV on the Air
6. Review Planning Document

X. Action Items

1. Adoption of Policies – Second Reading
2. Consideration to Release Performance Contract RFP
3. Employment of Certified Staff - Ms. Dybas

XI. Informational Items

- A. Media

XII. Closed Session

- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

XIII. Adjournment