

## **AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING**

January 14, 2020

7:00 p.m. Kelvin Grove LRC

- I. Call to Order – President Garrett
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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. Curriculum Update
- VI. Strategic Plan Update
- VII. Liaison Reports
- VIII. National Board Certification Recognition
- IX. Student Recognition - Building Principals

- X. Invitation to Address the Board of Education
- XI. IASB Presentation – Executive Search Process
- XII. Parent/Student Liaison Report– Mrs. Lindsey Burnette
- XIII. Board Reports/Discussion Items
  - a. Finance Committee Meeting Report
  - b. Buildings & Grounds Committee Meeting Report
  - c. Proposals from Executive Search Firms
- XIV. Reports of Superintendent
  - a. Update on School Funding
  - b. Financial Projections
  - c. Review Planning Document
  - d. Draft 2020-2021 School Calendar Options
- XV. Closed Session
  - *Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).*
- XVI. Action Items – Consideration to Approve
  - a. Building School Improvement Plans
  - b. Closed Meeting Records Review and Destruction
  - c. Policies – Second Reading
  - d. Donations
  - e. Notices of Intent to Retire (Sellers & Knize)
  - f. Implementation of Full-Day Kindergarten in Fall 2020
  - g. Interventionist Rate Adjustment Based on Training
  - h. Invoices from GT Mechanical for Kelvin Grove Boiler Repair
  - i. Special Board Meeting, March 17, 2020
- XVII. Informational Items
  - a. Correspondence
  - b. Media
  - c. Legislative Reports
- XVIII. Adjournment