

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 10, 2015

7:00 PM Kelvin Grove Learning Resource Center

I. Call to Order – President Maida

II. Roll Call

III. Pledge

IV. FY16 Calendar Hearing

V. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Treasurer's Report \*

5. Investment Report \*

C. FOIA Report \*

D. Suspension Report \*

VI. Student Recognition – Building Principals

VII. Invitation to Address the Board of Education

VIII. Board Reports/Discussion Items

A. Review of 2:80-E-IASB Board Member Code of Conduct

B. Finance Committee Meeting

C. Board Vacancy - Review Procedures and Interview Questions

D. Information from Joint Annual Conference - Mr. Howell

Milne Grove School

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Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

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- IX. Reports of the Superintendent
  - A. Update on Strategic Plan
  - B. State Funding Update
  - C. Certified Staff Seniority List
  - D. Revised 2014-2015 Calendar
  - E. Review Planning Document
  
- X. Closed Session
  - o The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10).
  
- XI. Action Items
  - A. Adopt Proclamation for Music in Our Schools Month
  - B. Consideration of Substitute Pay
  - C. Authorize Budget Preparation
  - D. Approve Support Staff Seniority List
  - E. Set School Fees for 2015-2016
  - F. Accept Resignation of Support Staff (Jablonski)
  - G. Employment of Personnel (Carlson)
  - H. Employment of Personnel (Heintz)
  - I. Consideration of School Closing Guidelines
  - J. Consideration of Vision 20/20 Resolution
  - K. Residency Determination
  - L. Approval of 2015-2016 Calendar
  - M. Approval of Superintendent's Evaluation
  
- XII. Informational Items
  - A. Correspondence
  - B. Media Coverage
  - C. Legislative Updates
  
- XIII. Adjournment