

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 11, 2020

7:00 p.m. Kelvin Grove Learning Resource Center

- I. Call to Order – President, Ms. Garrett
- II. Roll Call
- III. Pledge
- IV. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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*
 - 2. AP Check Register*
 - 3. Monthly Financial Reports*
 - 4. Activity Account Report*
 - 5. Investment Report*
 - 6. Treasurers Report*
- C. FOIA Report*
- D. Suspension Report*
- E. Leave consistent with FMLA*
- F. Accept Resignation of Educational Support Staff Effective the End of FY20 (Mavrin)

Milne Grove School
565 East 7th Street
Mrs. Jaime Koziol, Principal
Phone: 838-0542 X2104
Fax: 815-838-6893

Kelvin Grove School
808 Adams Street
Mr. John R. Jennings II, Principal
Phone: 838-0737 X1105
Fax: 815-834-4339

- VI. Curriculum Update
- VII. Strategic Plan Update
- VIII. Liaison Reports
- IX. Student Recognition – Building Principals
- X. Invitation to Address the Board of Education
- XI. Board Reports/Discussion Items
 - A. Discussion Regarding Executive Search Firm Proposals
 - B. Class Size
 - C. Curriculum Initiatives
- XII. Reports of the Superintendent
 - A. Seniority Lists
 - B. State Funding Update
 - C. Update on Threat Assessment Team Procedures
 - D. Intergovernmental Agreement with Lockport Police Department
 - E. Review Planning Document
- XIII. Action Items - Consideration to Approve:
 - A. 2020-2021 Budget Preparations
 - B. Music in Our Schools Month Resolution
 - C. School Fees for the 2020-2021 School Year
 - D. School Maintenance Project Grant
 - E. Formal Resolution for Full-Day Kindergarten
 - F. Employment of Education Support Staff (Bajarunas)
- X. Informational Items
 - A. Correspondence
 - B. Media
 - C. Legislative Updates
 - D. FY21 Joint Annual Conference Proposal
- XI. Adjournment