

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING  
February 12, 2019  
7:00 p.m. Kelvin Grove Learning Resource Center

- I. Call to Order – Vice-President, Oxley-Turner
- II. Roll Call
- III. Pledge
- IV. Appointment of President Pro Tem
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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\*

- VI. Student Recognition – Building Principals
- VII. Invitation to Address the Board of Education
- VIII. Curriculum Updates for FY20 - Holland
- IX. EDK Data Summary – Koziol
- X. Board Reports/Discussion Items
  - A. Discussion to Consider the Implementation of a Full-Day Tuition Based Kindergarten Program for the 2020-2021 School Year
  - B. Facilities Master Plan
- XI. Reports of the Superintendent
  - A. Seniority Lists
  - B. State Funding Update
  - C. Building and Health Department Inspections
  - D. Review Planning Document
- XII. Action Items
  - A. Authorize Budget Preparations
  - B. Adopt Music in Our Schools Month Resolution
  - C. Establish School Fees for the 2019-2020 School Year
  - D. Approval of Extended Leave Request (Clark)
  - E. Approval of Superintendent's Evaluation
  - F. Approval of EGSL Contract
  - G. Approval of EDK Program for 2019-2020
  - H. Approval of Contract with Integrity Fitness
  - I. Accept Donation
  - J. Employment of Track Coach

- XIII. Informational Items
  - A. Correspondence
  - B. Media
  - C. Legislative Updates
  - D. Mandates Enacted since 1992

XIV. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [1] However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

XV. Discussion Item – New Superintendent Evaluation Tool

XVI. Adjournment