

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

March 10, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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-line) *

2. AP Check Register (On-Line)

3. Monthly Financial Reports (On-line)*

4. Treasurer's Report *

5. Investment Report *

C. FOIA Report *

D. Suspension Report *

V. Invitation to Address the Board of Education

VI. Board Reports/Discussion Items

A. Building & Grounds Committee Report - Mrs. Fracaro

B. First Reading of Policies

C. Review Report of Future Maintenance Expenses - Mr. Pierson

VII. Reports of the Superintendent

A. State Funding – Update

B. Review of Possible Financing Options for Building Projects and Repairs

C. Update on Progress Towards the Strategic Plan Goals

Milne Grove School Review Planning Document

565 East 7th Street

Mrs. Jaime Koziol, Principal

Phone: 838-0542 X104

Fax: 815-838-6893

Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X105

Fax: 815-834-4339

VIII. Action Items

- A. Approval to Secure Temporary Full-time Summer Custodial Help
- B. Approval to Continue Local Funding for FY16 Title I Program
- C. Approval of Unemployment Service Contract
- D. Accept Resignation of Baseball Coach
- E. Accept Certified Staff Resignation (Hodkowski)
- F. Accept Educational Support Staff Resignation (Wentz)
- G. Accept Support Staff Resignation (Ervin)
- H. Employment of Educational Support Staff (Martin)
- I. Employment of Groundskeeper
- J. Approval of FMLA Request (Visser)
- K. Approval of FMLA Request (Flanagan)
- L. Approval of Notification of Intent to Retire (Swayne)
- M. Approval of Notification of Intent to Retire (Slingerland)
- N. Approval of Notification of Intent to Retire (Carpenter)
- O. Approval of Long Term Secretarial Substitute Pay Rate
- P. Employment of Long Term Secretarial Substitute
- Q. Approval of Long Term Substitute
- R. Adopt Resolution Authorizing Transfers from the Education Fund to the Debt Service Fund
- S. Adopt Resolution Authorizing Transfers from the Operation & Maintenance Fund to the Debt Service Fund
- T. Approve Repair and Replacement Costs of the Retaining Wall at Milne Grove
- U. Approval of Qualified Provider for Guaranteed Energy Savings Contract
- V. Approval of Donation to Kelvin Grove Learning Resource Center
- W. Approval of Strategic Plan Revision
- X. Approval to Post K-8 Curriculum Coordinator Position
- Y. Approval to Change the May Board Meeting from May 12, 2015 to May 5, 2015
- Z. Approval of 2015-2016 Technology Service Contract
- AA. Appointment of New Board Member to Fill Vacancy

IX. Seat New Board Member and Administer Oath

X. Informational Items

- A. Legislative Reports
- B. Media

XI. Adjournment