

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

May 5, 2015

Kelvin Grove LRC

7:00 PM General Meeting

I. Call to Order – President Maida

II. Roll Call

III. Pledge

IV. Approval of Consent Agenda

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 (will be available in June due to May meeting date)

C. FOIA Report \*

D. Suspension Reports \*

V. Recognize Board Members

VI. Student Recognition

VII. Seat Elected Board Members - Oath of Office

VIII. Reorganization of the Board

IX. Call Newly Organized Board to Order – President

X. Roll Call

XI. Invitation to Address the Board

XII. Board Reports/Discussion Items

A. IASB Resolution Proposal - Mr. Maida

Milne Grove School Set Date for New Member Orientation Meeting

565 East 7th Street Establish Superintendent's Goals

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

- D. Discussion Regarding Class Size for 2015-2016
- E. Graduation Ceremony
- F. Review of 2:80-E-IASB Board Member Code of Conduct

XIII. Reports of the Superintendent

- A. State Funding Update
- B. Budget Amendment
- C. Update on Strategic Plan
- D. Kelvin and Milne Grove Baseball Fields
- E. Special Education Profile and Parent Survey Results
- F. Early Childhood Program (PFA) Distinction
- G. Review of Planning Document

XIV. Action Items

- A. Establish Hot Lunch Prices for 2015-2016
- B. Employment of Coaches/Sponsors for 2015-2016
- C. Fair Market Valuation
- D. Accept Bid for Parking Lot Repaving
- E. Approval of Donation
- F. Approval of Strategic Plan Revisions
- G. Approval of the Amended 2014-2015 Calendar
- H. Approval to Abate \$250,000 from Working Cash to Operations and Maintenance

XV. Informational Items

- A. Correspondence
- B. Media
- C. Legislative Reports
- D. KG LRC Information - Mrs. Bruemmer
- E. Music In Our Schools Month - Mrs. Randolph

XVI. Adjournment