

# 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

Kelvin Grove LRC

June 9, 2015

7:00 PM

I. Call to Order – President Maida

II. Roll Call

III. Pledge

IV. Public Hearing - Budget Amendment (FY2015)

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

For April and May

1. Payment of Bills \*

2. AP Check Register

3. Treasurer's Report \*

4. Investment Report \*

5. Monthly Financial Reports \*

6. Activity Account Report \*

C. FOIA Report \*

D. Suspension Reports \*

E. Accept Letter of Retirement (Glasscock)\*

VI. Invitation to Address the Board of Education

VII. Board Discussion Items

A. Review/Revise Board of Education Agreements

B. Parent Athletic Association Report

C. 2015-2016 Building Schedule and Class Composition

D. Board Contact Numbers and Emergency Calling Tree

Milne Grove School  
565 East 7th Street

Mrs. Jaime Kopyol, 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. Reports of the Superintendent – Mrs. Gray

- A. Update on State Funding
- B. Joint Annual Conference Information
- C. First Reading of Policies
- D. 2015-2016 Committee Dates
- E. Update on Electronic Board Packets
- F. Strategic Plan Progress Update
- G. Approval of E-rate Category Two Funding
- H. Review Planning Document/Calendar

IX. Closed Session

- o 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

X. Action Items

- A. Approval of 2015 Budget Amendment
- B. Adoption of Prevailing Wage Resolution and Publication of the Free and Reduced - Priced Meals and Milk Guidelines
- C. Approval to Recall Teachers Honorably Dismissed in April
- D. Approval of Resolution Authorizing *Honorable Dismissal of Support Staff*
- E. Approval of Property/Casualty/Student Accident/Fiduciary Insurance Renewal
- F. Approval of LASEC's Use of Classrooms at Milne and Kelvin Grove
- G. Approval of Building Use Rate for 2015-2016
- H. Approval of Donations
- I. Approval of Lockport Little Seven Athletic Conference Membership
- J. Approval to Cancel Regularly Scheduled July Meeting
- K. Approval to Pay July Accounts Payable
- L. Approval of July Payroll
- M. Approval to Process All Summer Orders
- N. Approval to Reschedule September Meeting to September 15, 2015
- O. Approval of Goals Established by the Board of Education for the Superintendent
- P. Approval of Proposal from Pasch & Sons Construction to Complete the MG LRC Door Installation
- Q. Authorize Superintendent to Add Class Section and Hire Personnel as Needed
- R. Approval of the Request for a One-Year Leave of Absence (Mrs. Kurczak)
- S. Employment of Part-Time Lunch Custodian at Milne Grove
- T. Approval of Disposition of District Property
- U. Approval of Contract with Professional Development Alliance for Curriculum Consultant Services
- V. Employment of Long Term Substitute to Fill FMLA
- W. Approval to Use BoardBooks for Electronic Organization of Meeting Documents
- X. Approval of the D91 Parent Athletic Association Constitution and Bylaws

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XII. Action Items

- A. Reemployment of Support Staff
- B. Approval of FY16 Salary for Building Principals
- C. Employment of Full-Time Custodian
- D. Employment of Full-Time Temporary Summer Custodial Assistant

XIII. Informational Items

- A. Legislative Updates
- B. Correspondence
- C. Media Coverage
- D. VISION 20/20 Update
- E. Update on Vandalism

XIV. Adjourn