

## AGENDA – MEETING OF THE DISTRICT 91 BOARD OF EDUCATION

August 8, 2017

7:00 PM Kelvin Grove LRC

- I. Call to Order – President Marge Otis
- II. Roll Call
- III. Pledge of Allegiance
- IV. BINA Hearing
- V. Action Item
  - Public Hearing Concerning the Intent of the Board to Issue \$400,000 Working Cash Fund Bonds to Increase the District’s Working Cash Fund
- VI. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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\*
  - June 2017\*
- B. Approval of Financial Reports\*  
June 2017 and July 2017
  1. Payment of Bills (on-line) \*
  2. AP Check Register (on-line) \*
  3. Monthly Financial Reports (on-line) \*
  4. Investment Report \*
  5. Treasurer’s Report \*
  6. Activity Accounts Report\*
- C. FOIA Report\*
- D. Accept Resignations\*
  1. Mary Nolan-Fesmire\* - 5 FTE Special Education Instructional Aide
  2. Shelly Bardwell\* - .5 FTE EL Instructional Aide

VII. Invitation to Address the Board of Education

VIII. Board Discussion Items

- A. Student Enrollment and Class Size
- B. Review Student Handbook Recommendations
- C. Finance Committee Report

- D. Buildings & Grounds Committee Report
- E. Staff Celebration
- F. Girls on the Run Program

IX. Reports of the Superintendent – Mrs. Gray

- A. State of the District
- B. Review Planning Document
- C. FY18 Staff Development Plan
- D. National School Lunch Program Administrative Review

X. Closed Session

- Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.5  
ILCS120/2©(21)

XI. Action Items

- A. Approval to Place FY18 Tentative Budget on Display
- B. Establish FY18 Daily Rate for Substitutes
- C. Approval of Closed Meeting Records Review and Destruction
- D. Approval of Board Agreements
- E. Approval of FY18 Title I Plan
- F. Approval to Renew Contract with Forecast5
- G. Approval to Renew Contract with Hapara
- H. Approval of 2017-18 Student Handbooks
- I. Employment of Long-Term Substitute for First Grade (Mensik)
- J. Employment of Long-Term Substitute for MG Social Worker (Krepps)
- K. Approval of FMLA Coverage Plan for Technology Instructor
- L. Employment of .5 FTE EL Instructional Aide (Hughes)
- M. Employment of .5 FTE Special Education Instructional Aide (Conway)
- N. Employment of Baseball Coach (Feigl)
- O. Employment of Building Receptionist (Hollands-Clinton)
- P. Approval to Recall Certified Staff from Honorable Dismissal (Whitledge)
- Q. Approval to Recall Certified Staff from Honorable Dismissal (Schaller)

XII. Informational Items

- A. Legislative reports
- B. IASB Fall Meeting
- C. Media

XIII. Adjourn