

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 – MEETING OF THE DISTRICT 91 BOARD OF EDUCATION

August 11, 2015

7:00 pm

- I. Call to Order – President Robert Maida
- II. Roll Call
- III. Pledge of Allegiance
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
 - a. June 2015
- B. Approval of Financial Reports June & July 2015*
 - a. Payment of Bills
 - b. Monthly Financial Reports
 - c. Treasurer's Report
 - d. Investment Report
- C. FOIA Report *
- D. Accept Resignations *
 - a. O'Neil
 - b. Burcenski
 - c. Risum
 - d. Renehan
 - e. Schieffer
 - f. Walsh (sub caller)

Milne Grove School
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

Invitation to Address the Board of Education

- VI. Board Discussion Items
 - A. Student Enrollment & Class Size
 - B. Non-Certified Job Descriptions, Handbook and Evaluation Tool - Superintendent
 - C. Foundation Update - Mr. Maida
 - D. Student Handbooks for 2015-2016 - Principals
 - E. Teacher/Licensed Specialist Student Growth Plan 2015-2016 - Principals
 - F. Review of 2:80-E-IASB Board Member Code of Conduct

- VII. Reports of the Superintendent – Mrs. Gray
 - A. Special Education Performance Rating
 - B. Update on State Funding
 - C. Annual Safety Plan Review
 - D. Review Planning Document
 - E. Retaining Wall Project
 - F. Update - Strategic Plan Progress
 - G. Review of Tentative FY16 Budget to be Put on Display

- VIII. Closed Session
 - o 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 ILCS 120/2(c)(21).

- IX. Action Items
 - A. Approval of Policy Updates-Second Reading
 - B. Approval of FY16 Tentative Budget for Display
 - C. Approval of Recalls from Honorable Dismissal of Support Staff
 - D. Establish Substitute Rate
 - E. Approval to Pursue the Illinois Revolving Technology Loan
 - F. Approval of Full-Time Social Worker at Milne Grove
 - G. Approval of Energy Contract with Sartori Energy
 - H. Approval of Stipend for Grant Writing and Coordination
 - I. Approval of Closed Meeting Records Review & Destruction
 - J. Approval of Board Agreements
 - K. Approval of Donation
 - L. Approval of LASEC Classroom Maintenance Agreement
 - M. Approval to Fund Half of the Cost of New Volleyball Uniforms
 - N. Approval to Renew Contract with Blackboard Connect
 - O. Approval to Renew Contract with PMA
 - P. Approval of 2015-2016 Student Handbooks
 - Q. Approval of Non-Certified Job Descriptions, Handbook and Evaluation Tool
 - R. Disposition of District Property
 - S. Employment of Personnel
 - a. Rachel Doyle

- X. Informational Items
 - A. Legislative Reports
 - B. IASB Fall Meeting Information
 - C. Correspondence
 - D. LRC Updates
 - E. Media

XII. Adjourn