

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**

September 15, 2015

7:00 p.m. KG LRC

- I. Call to Order – President Maida
- II. Roll Call
- III. Pledge
- IV. Budget Hearing
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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
    1. Payment of Bills\*
    2. Monthly Financial Reports (on-line)\*
    3. AP Check Register (on-line)\*
    4. Investment Report\*
    5. Treasurer's Report\*
    6. Activity Accounts Report\*
  - C. FOIA Report\*
  - D. Accept Resignation\*
  - E. Suspension Report\*
- VI. Introduction of New Employees
- VII. FY15 Audit Report - John Michalesko
- VIII. Invitation to Address the Board of Education

Milne Grove School Closed Session

565 East 7th Street

Mrs. Jaime Koziol, Principal

Phone: 838-0542 X104

Fax: 815-838-6893

● The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X105

Fax: 815-834-4339

- 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. Board Reports/Discussion Items

- A. Finance Committee Report
- B. Building and Grounds Report
- C. D91 Foundation
- D. Athletic Association Meeting Report
- E. Lockport Pride Request of Softball Field Use (KG & MG)
- F. Code of Conduct Review

XI. Report of the Superintendent – Mrs. Gray

- A. First Reading of Policies
- B. Report on the Opening of School & Sixth Day Enrollment Numbers
- C. Recognize Board Members Admitted to the School Board Leadership Academy
- D. Presentation of Administrator and Teacher Salary & Benefits Report
- E. Strategic Plan Progress
- F. Support Staff Evaluation Tools
- G. Update on State Funding
- H. Review Planning Document

XII. Action Items

- A. Accept FY15 Audit and Annual Financial Report
- B. Approval of Application for Recognition of Schools
- C. Adoption of 2015-2016 Budget
- D. Accept Donations
- E. Adoption of Resolution for the 2016 Illinois Revolving Technology Loan
- F. Approval of Disposition of Property
- G. Consideration of Field Use (KG & MG)
- H. Employment of Personnel
  - 1. Houston
  - 2. Prieboy
  - 3. Schuneman
  - 4. Freitag
  - 5. Banhegyi
  - 6. Lakics
  - 7. Gabel

XIII. Informational Items

- A. Media
- B. Correspondence
- C. IASB Three Rivers Fall Meeting
- D. Legislative Reports

XV. Adjournment