

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

October 13, 2015

7:00 p.m. KG LRC

- I. Call to Order – President Maida
- II. Roll Call
- III. Pledge
- IV. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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. Suspension Report*
- V. Student Recognition
- VI. Invitation to Address the Board of Education
- VII. Board Reports/Discussion Items
 - A. Review of 2:80-E-IASB Board Member Code of Conduct
 - B. Staff Holiday Celebration
 - C. Baseball Field Improvements

Milne ~~JK~~ School Report of the Superintendent – Mrs. Gray

565 East 7th Street A. Strategic Plan Progress

Mrs. Jaime Koziol, Principal Update on State Funding

Phone: 838-0542 X104C. Review Planning Document

Fax: 815-838-6893

Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X105

Fax: 815-834-4339

- XII. Action Items
- A. Approval of Disposition of Property
 - B. Approval and Adoption of Policies-Second Reading
- XIII. Informational Items
- A. Media
 - B. Correspondence
 - C. IASB Report to the Membership
 - D. IASB Report- Connecting with the Community
- XIV. Closed Session
- 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.
- XV. Adjournment