

# Lockport Elementary School District 91

808 Adams Street

Lockport, Illinois 60441

Donna J. Gray, Superintendent

www.d91.net

## AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

October 10, 2017

7:00 p.m. KG LRC

- I. Call to Order – President Otis
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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. Tri-Conference
  - B. Review of Inclement Weather Procedures
  - C. Review of Assessment Data and Recommendations - John Jennings
  - D. Kindergarten Update - Jaime Koziol
  - E. Review of District Culture and Climate Survey Results - Erin Holland
  - F. Review Resolution to Regulate Expense Reimbursements

Milne Grove School

565 East 7th Street

Mrs. Jaime Koziol, Principal

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Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X105

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VIII. Report of the Superintendent -- Mrs. Gray

- A. Update on State Funding
- B. Title II Self-Evaluation Document
- C. LBSS Read for Information Grant
- D. Review Planning Document

IX. Action Items

- A. Consideration to Approve Policy and Exhibit Updates - Second Reading
- B. Consideration to Adopt Resolution for National Principals Month
- C. Consideration to Contract With School Psychologists for Educational Testing
- D. Appoint IASB Delegate for Resolutions Committee
- E. Appointment of Members to Negotiation Committee
- F. Employment of Personnel - EL Aide
- G. Acceptance of Donation

X. Informational Items

- A. Media
- B. Correspondence
- C. Legislative Updates
- D. IASB 2017 Resolutions Committee Report

XI. Adjourn