

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

November 10, 2015

7:00 PM Kelvin Grove 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 (on-line)*
 2. Monthly Financial Reports (on-line)*
 3. AP Check Register (on-line)*
 4. Treasurer's Report*
 5. Investment Report*
 6. Activity Account Reports*
 - C. FOIA Report *
 - D. Suspension Report *
 - E. Accept Resignations (Richter)
- V. Annual District 91 Financial Forecast
- VI. Invitation to Address the Board of Education
- VII. 2015 Assessment Scores and School Report Cards
- VIII. School Improvement Plans

- IX. Board Reports/Discussion Items
 - A. Finance Committee Report
 - B. Building and Grounds Committee Report
 - C. Review of 2:80-E-IASB Board Member Code of Conduct
 - D. IASB Report to the Membership - 2015 Delegate Assembly Meeting
 - E. Board Meeting Schedule

- X. Superintendent Reports/Discussion Items
 - A. Strategic Plan Progress
 - B. Update on School Funding
 - C. Review Planning Document
 - D. Inclement Weather Plan
 - E. Reimbursement Policy and Form

- XI. Action Items
 - A. Adoption of Resolution Regarding the Estimated Amounts Necessary to be Levied for the 2015 Year
 - B. Approve/Accept Donations
 - C. Approval of Baseball Field Improvements
 - D. Approval of IDPH AED Grant
 - E. Approval of Water Treatment Contract with HOH
 - F. Employment of Personnel

- XI. Informational Items
 - A. Legislative Reports
 - B. Media
 - C. Invitations to Tri-Conference Hospitality Events
 - D. Correspondence

- XII. Closed Session

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

- XIII. Adjournment