

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

January 16, 2018

7:00 p.m. Kelvin Grove LRC

- I. Call to Order – Vice-President Oxley-Turner
- II. Roll Call
- III. Pledge
- IV. Appointment of President Pro Tem
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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*
 - i. Payment of Bills (on web) *
 - ii. AP Check Register (on web) *
 - iii. Monthly Financial Reports (on web) *
 - iv. Activity Account Report*
 - v. Treasurer's Report *
 - vi. Investment Report*
 - c. FOIA Report *
 - d. Suspension Report *
 - e. Accept Educational Support Staff Resignation (Rishmawi)
- VI. Student Recognition - Building Principals
- VII. Invitation to Address the Board of Education

- VIII. Board Reports/Discussion Items
- a. Finance Committee Meeting Report
 - b. Buildings & Grounds Committee Meeting Report
 - c. First Reading of Policies
 - d. Goal Setting Committee Meeting Details
 - e. 2017 Tri-Conference Follow-Up
- IX. Superintendent Reports/Discussion Items
- a. Update on School Funding
 - b. Review Planning Document
- X. Closed Session
- Discussion of minutes of meetings lawfully closed, 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).
- XI. Action Items
- a. Approval of Building School Improvement Plans
 - b. Approval of Closed Meeting Records Review and Destruction
 - c. Employment of Educational Support Personnel (Luis Murillo)
 - d. Approval of Contract with Veterans Floors Inc. for Cleaning & Refinishing of Gym Floor
 - e. Accept Donations
 - f. Approval to Pay Architect Fees
- XII. Informational Items
- a. Correspondence
 - b. Media
- XIII. Closed Session
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- XIV. Adjournment