

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

April 12, 2016

7:00 P.M. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. AP Check Register (on-line)*
 - 3. Treasurer’s Report *
 - 4. Investment Report *
 - 5. Monthly Financial Reports (on-line)*
 - C. FOIA Report *
 - D. Suspension Reports *
 - E. Accept Resignation*
- V. Student Recognition
- VI. Invitation to Address the Board of Education
- VII. Informational Items
 - A. Legislative Reports
 - B. Media Releases
 - C. Correspondence
 - D. Natural Gas Update
 - E. Energy Savings Report - OpTerra Energy Services

- VIII. Board Reports/Discussion Items
- A. Review of 2:80-E-IASB Board Member Code of Conduct
 - B. Finance Committee Update
 - C. First Reading of Policies
 - D. Review Policy 7:180
- IX. Reports of the Superintendent
- A. Concussion Oversight Team Report
 - B. Update on Strategic Planning Goals & Tasks
 - C. State Funding – Update
 - D. Updated Carbon Monoxide Action Plan
 - E. Summer Camps in District 91
 - F. Review Planning Document
- X. 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.
- XI. Action Items
- A. Approval of Donation
 - B. Approval of Reemployment of Certified Staff
 - C. Approval of Principal Contract (Jaime Koziol)
 - D. Approval of Principal Contract (John Jennings)
 - E. Approval of IESA Membership Renewal
 - F. Employment of Assignment Chair
 - G. Approval to Post Notice of Hearing for 2016 Budget Amendment
 - H. Adopt Resolution Authorizing Transfers from the Education Fund to the Debt Service Fund
 - I. Adopt Resolution Authorizing Transfers from the Operation & Maintenance Fund to the Debt Service Fund
 - J. Approval of Wireless Upgrade and E-rate Form 471
 - K. Renewal of Unemployment Service Contract with NSN
 - L. Approval of Three-Year Contract with Edulink for Parent Notification Services
 - M. Approval of Performance Goals Established for the Superintendent
 - N. Approval of Auditing Services FY17-19
- XII. Adjournment