

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

April 10, 2018

7:00 P.M. Kelvin Grove 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 (on-line) *
 - 2. AP Check Register (on-line)*
 - 3. Monthly Financial Reports (on-line)*
 - 4. Activity Accounts*
 - 5. Investment Report *
 - 6. Treasurer’s Report *
 - C. FOIA Report *
 - D. Suspension Reports *
- V. Student Recognition
- VI. Invitation to Address the Board of Education
- VII. Board Reports/Discussion Items
 - A. Additional Time Devoted to JH Mathematics
 - B. Finance Committee Report
 - C. Buildings & Grounds Committee Report
 - D. Science Curriculum Tools Recommendation – Erin Holland
- VIII. Reports of the Superintendent
 - A. State Funding
 - B. Review Bullying Policy 7:180
 - C. Review Planning Document

- IX. Action Items
 - A. Approval of Coaching and Sponsor Assignments for 2018-2019
 - B. Approval of IESA Membership Renewal
 - C. Employment of Assignment Chair
 - D. Approval to Post Notice of Hearing for 2018 Budget Amendment
 - E. Adopt Resolution Authorizing Transfers from the Education Fund to the Debt Service Fund
 - F. Adopt Resolution Authorizing Transfers from the Operation & Maintenance Fund to the Debt Service Fund
 - G. Authorize Policy Updates, Second Reading
 - H. Approval of Fifth Grade Participation in School Sponsored Athletics
 - I. Approval of Change in Cost for Safety Enhancements (Interior)
 - J. Approval of Safety Enhancements (Exterior)
 - K. Employment of Cheer Coach for 2018-2019
 - L. Approval of Cheer Camp
 - M. Adopt Resolution Prohibiting Sexual Harassment
 - N. Approval of Resolution Reauthorizing Participation in the Illinois School District Liquid Asset Fund
 - O. Accept Donation

- X. Informational Items
 - A. Legislative Reports
 - B. Media
 - C. Correspondence
 - D. Final Year Energy Savings Report - Engie

- XI. 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).

- XII. Adjournment