

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

April 16, 2019

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Finance Committee Report
 - B. Buildings & Grounds Committee Report
 - C. First Reading of Policies
 - D. Facilities Master Plan – Recommendations

- VIII. Reports of the Superintendent
 - A. State Funding
 - B. Positive Pay Requirements and Costs
 - C. Review of Regional Office of Education Compliance Visit Summary
 - D. Tech 2019 at the State Capital
 - E. Review Planning Document
 - F. Discuss Proposed FY20 Calendar Options

- IX. Action Items
 - A. Approval of IESA Membership Renewal
 - B. Employment of Assignment Chair
 - C. Approval of Contract (Koziol)
 - D. Approval of Contract (Jennings)
 - E. Approval of Contract (Holland)
 - F. Approval of Stipend for Writing and Coordinating ESSA Grants and Programs
 - G. Approval to Post Notice of Hearing for 2019 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 Resolution Reauthorizing Participation in the Illinois School District Liquid Asset Fund
 - K. Approval of Revised Treasurer Reports
 - L. Approval of PAA Bylaws
 - M. Accept Donations
 - N. Establish Special Organizational Meeting Date
 - O. Approval of MOU for National Board Certification

- X. Informational Items
 - A. Legislative Reports
 - B. Media
 - C. Correspondence
 - D. Health Inspections

XI. 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. [1] However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

XII. Adjournment