

# Lockport Elementary School District 91

808 Adams Street

Lockport, Illinois 60441

Donna J. Gray, Superintendent

[www.d91.net](http://www.d91.net)

*"Education is our connection to the future"*

## AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

December 8, 2015

5:00 p.m. Kelvin Grove LRC

- I. Call to Order – President Maida
- II. Roll Call
- III. Pledge
- IV. Tax Levy Hearing
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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\*
    1. Payment of Bills (on web)\*
    2. AP Check Register (on web)\*
    3. Monthly Financial Reports (on web)\*
    4. Activity Account Report\*
    5. Treasurer's Report \*
    6. Investment Report\*
  - C. FOIA Report \*
  - D. Suspension Report \*
  - E. Accept Resignation (Espe)\*
- VI. Student Recognition- Building Principals
- VII. Invitation to Address the Board of Education
- VIII. Informational Items
  - A. Media
  - B. IASB Three Rivers Presentation from October

Milne Grove School  
565 East 7th Street

Mrs. Jaime Kozjol, Principal

Phone: 838-0542 X104

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Kelvin Grove School  
808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X105

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- IX. Board Reports/Discussion Items
  - A. First Reading of Policies
  - B. Information from Annual Joint Conference - Mr. Maida
  - C. Review of 2:80-E IASB Board Member Code of Conduct
  
- X. Superintendent Reports/Discussion Items
  - A. Update on School Funding
  - B. Qualified School Construction Bonds (QSCB)
  - C. Walmart Grant for KG LRC
  - D. Review Planning Document
  - E. Strategic Plan Update
  - F. Legal Counsel Update
  
- XI. Closed Session
  - Discussion of lawfully closed meeting minutes, whether for the 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).
  
- XII. Action Items
  - A. Approval/Adoption of 2015 Certificate of Tax Levy
  - B. Approval of Milne and Kelvin Grove School Improvement Plans
  - C. Approval of Closed Meetings Records Review and Destruction
  - D. Approval of Workers Compensation Insurance with Illinois Public Risk Fund
  - E. Acceptance of Donations
  - F. Approval to Renew 3-Year Commercial Electronic Systems (CES) Service Contract for Fire Alarm and Sprinkler System
  - G. Approve Contract with CES for the Purchase and Installation of Carbon Monoxide Detectors, As Required by PA 99-0470
  - H. Approval to Renew Garbage Disposal Contract
  - I. Approval of H-O-H Water Treatment Contract Extension
  - J. Approval to Replace Stage Mats in the KG Old Gymnasium
  - K. Approval of Fire Alarm Panel Upgrade
  - L. Approval of Three-Year Contract with Jostens for KG Yearbook
  
- XIII. Adjournment