

Lockport Elementary School District 91

808 Adams Street

Lockport, Illinois 60441

Donna J. Gray, Superintendent

www.d91.net

"Education is our connection to the future"

**BOARD OF EDUCATION REGULAR MEETING
OCTOBER 11, 2016
KG LRC 7:00 PM**

I. Call to Order

II. Roll Call

III. Pledge

IV. Approval of Consent Agenda

The Consent Agenda is a list of routine noncontroversial 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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
2. Financial Reports
3. A/P Check Register
4. Investment Report
5. Treasurer's Report
6. Activity Account

C. FOIA Report *

D. Accept Resignation

E. Suspension Report*

V. Informational Items

- A. Media
- B. Correspondence
- C. Legislative Update
- D. Miscellaneous Information

VI. Student Recognition

VII. Invitation to Address the Board of Education

Milne Grove School
565 East 7th Street

Mrs. Jaime Koziol, Principal
Phone: 838-0542 X104
Fax: 815-838-6893

Kelvin Grove School
808 Adams Street

Mr. John R. Jennings II, Principal
Phone: 838-0737 X105
Fax: 815-834-4339

- VIII. Board Reports/Discussion Item
 - A. Tri Conference
 - B. Lockport District 91 Curriculum Plan of Work Mrs. Holland
- IX. Reports of the Superintendent Mrs. Gray
 - A. Update on State Funding
 - B. Every Student Succeeds Act (ESSA) Update
 - C. Review Planning Document
- X. Closed Session
 - A. 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. 930057.
- XI. Action Items
 - A. Consideration to Approve and Adopt Policies - Second Reading
 - B. Consideration to Adopt Resolution National Principals Month
 - C. Consideration to Employ Special Education Aide
 - D. Consideration to Increase Starting Rate for Aides
 - E. Consideration to Employ Boys Eighth Grade Basketball Coach (Tom Skoczek)
 - F. Consideration to Adopt Curriculum Plan of Work
- XII. Adjourn