

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

January 10, 2017

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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*
 - i. Payment of Bills (on web) *
 - ii. AP Check Register (on web) *
 - iii. Monthly Financial Reports (on web) *
 - iv. Activity Account Report*
 - v. Treasurer's Report *
 - vi. Investment Report*
 - c. FOIA Report *
 - d. Suspension Report *
- V. Student Recognition- Building Principals
- VI. Invitation to Address the Board of Education
- VII. Informational Items
 - a. Correspondence
 - b. Media

VIII. Board Reports/Discussion Items

- a. Finance Committee Meeting Report – Mr. Dorion
- b. Building & Grounds Committee Meeting Report – Mrs. Oxley-Turner
- c. Establish Date for Special Meeting to Conduct Superintendent’s Evaluation
- d. Update Regarding the Implementation of the *Go Math* Series
- e. Strategic Planning
- f. Modified Block Schedule and Programming Goals for 2017-2018
- g. 2016 Tri-Conference Workshop Summaries

IX. Superintendent Reports/Discussion Items

- a. Update on School Funding
- b. Review Planning Document
- c. ESSA -Assessments
- d. Establish Date for FY18 Budget Planning Meeting(s)

X. Closed Session

- Discussion of minutes of meetings lawfully closed, whether for 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).

XI. Action Items

- a. Adoption of Policies – Second Reading
- b. Adoption of Asthma Episode Emergency Response Protocol
- c. Approval of Building School Improvement Plans
- d. Approval of Closed Meeting Records Review and Destruction
- e. Approval of Accelerated Learning Eligibility Criteria for 2017-2018 ELA
- f. Employment of Educational Support Personnel (Gamboa-Choate)
- g. Employment of Educational Support Personnel (Conway)
- h. Approval to Renew Permit Imprint Account – Bulk Mail
- i. Adopt Resolution to Regulate Expense Reimbursements

XII. 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 PA 93-0057.

XIII. Adjournment

