

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"

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

May 10, 2016

Kelvin Grove LRC

7:00 PM General Meeting

I. Call to Order – President Maida

II. Roll Call

III. Pledge

IV. Approval of Consent Agenda

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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*

C. FOIA Report *

D. Suspension Reports *

E. Notification of FMLA(s)*

F. Accept Resignation (Carlson)

V. Student Recognition

VI. Staff Recognition - Retirement

VII. Invitation to Address the Board

VIII. Informational Items

A. Correspondence

B. Media

C. Illinois Policy

D. Personal Property Replacement Tax Allocation Error

E. KG LRC Information - Mrs. Bruemmer

Milne Grove School Joliet Area Theatre Organ Enthusiasts

565 East 7th Street May 16, 2016 - The Google Expeditions Pioneer Program

Mrs. Jaime Koziol, Principal Printer Projects

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

- IX. Board Reports/Discussion Items
 - A. Mathematics Proposal - Mathematics Committee Members
 - B. IASB Resolution Information
 - C. Recycling Proposal - Accelerated ELA Classes
 - D. July 12, 2016 Meeting
 - E. Foundation Update - Mr. Maida

- X. Reports of the Superintendent
 - A. State Funding Update
 - B. Strategic Plan Update
 - C. FY16 Budget Amendment
 - D. Class Size Projections for 2016-2017
 - E. Update on FY17 Health Insurance Costs
 - F. Review of Planning Document

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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

- XII. Action Items
 - A. Employment of Coaches/Sponsors for 2016-2017
 - B. Approval of Donations
 - C. Adoption of Policies - Second Reading
 - D. Approval to Amend Recommendation for Carbon Monoxide Detectors
 - E. Employment of Seasonal Custodial Assistants
 - F. Approval of 1:1 Technology Initiative 6-8 grade
 - G. Approval of Plan to Improve Entrance Security at KG
 - H. Recommendation to Delay Implementation of Modified Block Schedule
 - I. Employment of Curriculum Coordinator
 - J. Employment of Physical Education Teacher
 - K. Approval to Hire for Secretary Position
 - L. Approval of Mathematics Proposal for FY17 - FY22
 - M. Ratify Termination of Sub Caller
 - N. Approval for District IT Services
 - O. Reemployment of Certified Staff
 - P. Approval of New Summer Camp Opportunities for Students - Technology Camp and Volleyball Camps

XIII. Adjournment