

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

May 14, 2019

Kelvin Grove LRC

7:00 PM General Meeting

- I. Call to Order – President Garrett
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Financial Reports *
 - i. Payment of Bills*
 - ii. AP Check Register*
 - iii. Monthly Financial Reports*
 - iv. Activity Accounts*
 - v. Investment Report*
 - vi. Treasurer's Report*
 - C. FOIA Report *
 - D. Suspension Reports *
- V. Staff Recognition – Mrs. Linda Forristall
- VI. Student Recognition
- VII. Invitation to Address the Board
- VIII. Board Reports/Discussion Items
 - A. Projected Enrollment and Scheduling for FY20
 - B. Curriculum Update – Blended PE Pilot and Technology Class FY20 – Erin Holland
 - C. SEL, Behavior, and Instruction
 - D. Joint Annual Conference

- IX. Reports of the Superintendent
 - A. FY19 Budget Amendment
 - B. FY20 Health Insurance Rates
 - C. Review of Planning Document
 - D. Update on Mathematic Blocks and Professional Development Plan – Erin Holland
 - E. Cost of Updating MG Softball Field
 - F. State Funding
 - G. Robotics Club Update

- X. Action Items
 - A. Approval of Policies, Second Reading
 - B. Approval of Buyout Option for Leased Chromebooks (\$7,595)
 - C. Employment of Seasonal Custodial Assistants
 - D. Employment of Coaches and Club Sponsors
 - E. Approval of Blended PE Pilot and Technology Class Resources for FY20 (\$24,500)
 - F. Approval Contract for Parent Communication through ParentSquare (\$3,664)
 - G. Approval of Multi-Year Facilities Plan
 - H. Approval of Strategic Plan Priorities
 - I. Approval of GT Mechanical Contract for Boiler Conversion (\$32,600)
 - J. Approval of American Sealcoat & Maintenance Contract for Resurfacing of Kelvin Grove South Parking Lot (\$49,234)
 - K. Approval of Rhino Sealcoating Contract to Sealcoat the Parking Lot at Milne Grove (\$3,829)
 - L. Approval of Conley Excavating & Construction Contract to Replace Water Main at Milne Grove School (\$31,420)
 - M. Approval of ESSA Consolidated District Plan (CDP)
 - N. Employment of Substitute for 1:1 Aide
 - O. Approval to Submit Application for COPS Grant - School Violence Protection Program
 - P. Approval of Contract with CES for Fire Alarm Upgrade at Milne Grove (\$18,950)
 - Q. Approval of Contract with Stalker Sports Floors to Refinish the Feneli and New Gymnasium Floors (\$2,675)

- XI. Informational Items
 - A. Correspondence
 - B. Media
 - C. Update on Legislation
 - D. Summer Camps

- XII. Adjourn