

## **AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING**

December 10, 2019

7:00 p.m. Kelvin Grove LRC

- I. Call to Order – President Garrett
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 Reports \*
  - e. Accept Resignation (Shereck)\*
- V. Reports of Liaisons
- VI. Student Recognition

- VII. Invitation to Address the Board of Education
- VIII. BWP and Associates
- IX. Building School Improvement Presentations –Mrs. Jaime Koziol and Mr. John Jennings
- X. Board Reports/Discussion Items
  - a. First Reading of Policies - Press Policy Issue 102
  - b. Sharing of Information from Annual Joint Conference
- XI. Reports of the Superintendent
  - a. Update on State Funding
  - b. Full Day Kindergarten Costs
  - c. Review Planning Document
  - d. Update on Social Work Assistance
  - e. Threat Assessment Compliance Update
- XII. Action Items
  - a. Approval/Adoption of 2019 Certificate of Tax Levy
  - b. Accept Donations
  - c. Renewal of Treasurer’s Bond
  - d. Approval of Contracted Speech Services (Leson)
  - e. Employment of Educational Support Staff (Contos)
  - f. Approval of D91 Education Foundation Bylaws
  - g. Approval of Policy 4:190 - Target School Violence Prevention Program – Second Reading
- XIII. Informational Items
  - a. Media
  - b. Correspondence
  - c. Legislative Report
- XIV. 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. [1] However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.
- XV. Adjournment