

Lockport School District 91

Regular Board of Education Meeting

Tuesday, September 13, 2016 at 7:00 PM

Kelvin Grove LRC

- I. Call to Order
- II. Roll Call
- III. Pledge
- IV. Budget Hearing
- V. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
 1. Payment of Bills*
 2. Monthly Financial Reports (online)*
 3. AP Check Register (online)*
 4. Investment Report*
 5. Treasurer's Report*
 6. Activity Accounts Report*
 - C. FOIA Report *
 - D. Suspension Report*
 - E. Accept Resignation*
- VI. FY16 Audit Report - John Michalesko
- VII. Informational Items
 - A. Media
 - B. Correspondence
 - C. IASB Three Rivers Fall Meeting
 - D. Legislative Reports
- VIII. Invitation to Address the Board
- IX. Closed Session
 - A. The placement of individual students in special education programs and other matters relating to individual students. 5 ILSC 120/2(c)(10)
- X. Board Reports/Discussion Items
 - A. D91 Foundation Report
 - B. Athletic Association Meeting Report
 - C. First Reading of Policies
 1. 2:70 Vacancies on the Board of Education - Filling Vacancies
 2. 2:70-E Checklist for Filling Board Vacancies by Appointment
 3. 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member
 4. 2:120-E2 Website Listing of Development and Training Completed by Board Members
 5. 2:240-E1 Press Issue Updates
 6. 2:240-E2 Developing Local Policy
 7. 5:80 Court Duty
 8. 6:100 Using Animals in the Education Program
 9. 7:10 Equal Educational Opportunities

10. 7:10-E Equal Educational Opportunities Within the School Community
11. 7:270 Administering Medication to Students
12. 8:90 Parent Organizations and Booster Clubs
13. 8:110 Public Suggestions and Concerns
14. Review of Policies Undergoing 5-Year Review
 - a. 1:10 School District Legal Status
 - b. 1:20 District Organization, Operations, and Cooperative Agreements
 - c. 1:30 School District Philosophy
 - d. 2:10 School District Governance
 - e. 2:130 Board-Superintendent Relationship
 - f. 3:10 Goals and Objectives
 - g. 3:30 Chain of Command
 - h. 4:80 Accounting and Audits
 - i. 5:150 Personnel Records
 - j. 6:255 Assemblies and Ceremonies
 - k. 6:260 Complaints about Curriculum, Instructional Materials, and Programs
 - l. 7:280 Communicable and Chronic Infectious Disease
 - m. 7:285 Food Allergy Management Program

XI. Reports of the Superintendent - Mrs. Gray

- A. Opening of School & Sixth Day Enrollment Report
- B. Presentation of Administrator and Teacher Salary & Benefits Report
- C. Update on State Funding
- D. Review Planning Document

XII. Action Items

- A. Accept FY16 Audit and Annual Financial Report
- B. Approval of Application for Recognition of Schools
- C. Adoption of 2016-2017 Budget
- D. Accept Donation
- E. Approval of Disposition of Property
- F. Employment of Personnel
 1. Hutchinson (KG Nurse)
 2. Schaller (KG Science/Social Science)
 3. Konow (PT Custodian/Lunch Custodian)
- G. Approval of KG Lighting Project Proposal from Sustainable Energy and DCEO Application
- H. Approval of Copier Lease (Martin Whalen)
 - I. Approval to Hire Veterans Floors, INC to Refinish and Paint the New Gym Floor (Summer 2017)

XIII. Adjournment