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 SPECIAL MEETING of the BOARD OF EDUCATION Kelvin Grove LRC

March 6, 2018 4:30 p.m.

- I. Call to Order Vice-President, Oxley-Turner
- II. Roll Call
- III. Invitation to Address the Board of Education
- IV. Reports/Discussion Items
 - a. Goal Setting Report
 - b. Strategic Plan Priorities

V. Closed Session

- a. 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.
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

VI. Adjourn

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