

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 – DISTRICT91 BOARD OF EDUCATION MEETING

Kelvin Grove LRC

September 18, 2018

7:00 PM

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. AP Check Register *
3. Monthly Financial Reports *
4. Investment Report *
5. Treasurer's Report *
6. Activity Accounts Report *

Milne Grove School

565 East 7th Street

Mrs. Jaime Koziol, Principal

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

- C. FOIA Report *
 - D. Suspension Report *
 - E. Accept Resignation
 - F. Approval of Leave Consistent with the FMLA
- VI. FY18 Audit Report – Mr. John Michalesko, Gassensmith & Michalesko, Ltd.
- VII. Invitation to Address the Board
- VIII. Board Reports/Discussion Items
- A. District 91 Foundation, PTO, and PAA
- IX. Reports of the Superintendent – Mrs. Gray
- A. Opening of School and Sixth Day Enrollment
 - B. Presentation of Teacher and Administrator Salary & Benefit Report
 - C. Update on State Funding
 - D. Early Learner Program (PFA) Distinction
 - E. County Facility Tax Update
 - F. Review Planning Document
- X. Action Items
- A. Accept FY18 Audit and Annual Financial Report
 - B. Adopt the 2018-2019 Budget
 - C. Consideration to Approve the Dissemination Agreement with PMA for Annual Reporting
 - D. Employment of Support Staff (Dingels)
 - E. Employment of Assistant Girls Softball Coach (Anderson)
 - F. Employment of Assistant Boys Baseball Coach (Waxweiler)
 - G. Employment of Math Team Sponsor (Yunker)
 - H. Employment of Part Time Evening Custodian (Bambuch)
 - I. Approval of Strategic Plan
 - J. Recall of Educational Support Staff from Honorable Dismissal (Conway)
 - K. Approval to Transfer Legal Files
 - L. Approval to Reissue Check to Riverside Medical Center

- M. Approval to Close Baseball Field for Repairs (March - May 2019)
- N. Disposition of Property
- O. Approval of Snow Removal Contract – *recommendation to be made at meeting*
- P. Consideration to Approve Student Safety Management Services Provided by Gaggle
- Q. Approval of Lockport Little Seven Athletic Conference Dues
- R. Accept Donations

XI. Informational Items

- A. Media
- B. Correspondence
- C. IASB Three Rivers Fall Meeting
- D. Legislative Reports
- E. TRS News Article
- F. Illinois Statutes Affecting Schools
- G. Student Recognition Schedule FY19
- H. Pre-Conference Workshops
- I. LRC Updates

XII. Adjourn