

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 17, 2019

7:00 PM

- I. Call to Order – Ms. Garrett, President
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 \*
  - C. FOIA Report \*
  - D. Suspension Report \*
  - E. Accept Resignations (Heintz, Whitledge, Park)\*
  - F. Approval of Leave Consistent with FMLA\*

Milne Grove School

565 East 7th Street

Mrs. Jaime Koziol, Principal

Phone: 838-0542 X2104

Fax: 815-838-6893

Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X1105

Fax: 815-834-4339

- VI. FY19 Audit Report – Mr. John Michalesko, Gassensmith & Michalesko, Ltd.
- VII. Invitation to Address the Board
- VIII. Board Reports/Discussion Items
  - A. Curriculum Report – Ms. Rae
  - B. Strategic Plan Report Mrs. Gray
  - C. Liaison Reports (District 91 Foundation, PTO, and PAA)
  - D. Draft Superintendent Evaluation Tool – Mrs. Oxley-Turner and Mrs. Fracaro
  - E. November Board Dinner – Chicago Conference
  - F. Baseball/Softball Field Use – KG
- 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. Review Planning Document
- X. Action Items
  - A. Authorize Policy Updates, Second Reading
  - B. Accept FY19 Audit and Annual Financial Report
  - C. Adopt the 2019-2020 Budget
  - D. Disposition of Property
  - E. Approval to Renew Contract for Student Safety Management Services Provided by Gaggle
  - F. Approval of Lockport Little Seven Athletic Conference Dues
  - G. Employment of Support Personnel (Brewer)
  - H. Approval of Varsity Boys Volleyball Coach (Burdette)
  - I. Approval of D91PAA Bylaws
  - J. Approval of Updated Assessment Retake Policy at Kelvin Grove
  - K. Accept Donations
- XI. 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
  - 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).

**XII. Action Item**

- A. Consideration to Approve the MOU Regarding Assistant Softball and Baseball Coach Stipends**

**XIII. Informational Items**

- A. Media**
- B. IASB Three Rivers Fall Meeting**
- C. Legislative Reports**
- D. Student Recognition Schedule FY19**
- E. Pre-Conference Workshops**
- F. Board Committees and Dates (updated)**

**XIV. Adjourn**