

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

January 15, 2019

7:00 p.m. Kelvin Grove LRC

- I. Call to Order – Vice-President Oxley-Turner
- II. Roll Call
- III. Pledge
- IV. Appointment of President Pro Tem
- V. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 Report *
 - e. Approval of Leaves Consistent with FMLA*
 - f. Accept Resignation (Track coach)*

- VI. Student Recognition - Building Principals
- VII. Invitation to Address the Board of Education
- VIII. Board Reports/Discussion Items
 - a. Finance Committee Meeting Report
 - b. Buildings & Grounds Committee Meeting Report
 - c. Sports Survey Review
 - d. 2018 Tri-Conference Follow-Up
 - e. Superintendent Succession Plan
 - f. Strategic Plan Details
- IX. Reports of Superintendent
 - a. Update on School Funding
 - b. Financial Projections
 - c. Definition of an Instructional Day
 - d. Review Planning Document
- X. Closed Session
 - *Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).*
- XI. Action Items
 - a. Approval of Building School Improvement Plans
 - b. Approval of Closed Meeting Records Review and Destruction
 - c. Approval of Policies – Second Reading
 - d. Approval of Suspension of Policy 3:40
 - e. Accept Donations
- XII. Informational Items
 - a. Correspondence
 - b. Media
 - c. Legislative Reports

XIII. Closed Session

- *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).*
- *Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.*

XIV. Adjournment