

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 BOARD OF EDUCATION MEETING

May 8, 2018

Kelvin Grove LRC

7:00 PM General Meeting

- I. Call to Order – President Otis
- II. Roll Call
- III. Pledge
- IV. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Financial Reports *
 - C. FOIA Report *
 - D. Suspension Reports *
 - E. Accept Resignation (Derrick) *
 - F. Accept Resignation (Knize)*
 - G. Approval of Leave Consistent with FMLA (Draper)*
- V. Student Recognition
- VI. Invitation to Address the Board
- VII. Board Reports/Discussion Items
 - A. First Reading of Policy 5:200
 - B. Projected Enrollment and Scheduling for FY19
 - C. Curriculum Update - Science Resources – Erin Holland
 - D. Proposed Professional Development Plan for Mathematics FY19 – Erin Holland

Milne Grove School

565 East 7th Street

Mrs. Jaime Koziol, Principal

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Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

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- VIII. Reports of the Superintendent
 - A. FY18 Budget Amendment
 - B. FY19 Health Insurance Rates
 - C. Summary of Wellness Committee Meeting and Safety Committee Meeting
 - D. Graduation 2018
 - E. Review of Planning Document
 - F. Robotics Club for FY19
 - G. State Funding
 - H. Fine Arts Grant

- IX. Action Items
 - A. Approval of Technology Hardware Purchase for FY19 in the amount of \$174,819
 - B. Employment of Seasonal Custodial Assistants
 - C. Approval to Purchase Science Tools and Equipment for FY19 in the Amount of \$70,428.39
 - D. Employment of Returning Certified Staff and Tenure
 - E. Consideration of County School Facility Tax Resolution
 - F. Approval of Change in Cash Balance
 - G. Approval to Add Robotics Club to Schedule B for FY19
 - H. Approval to Add Additional Health Insurance Plan Available to Employees
 - I. Approval of Student Information System (Infinite Campus) in the Amount of \$22,814

- X. Informational Items
 - A. Correspondence
 - B. Media
 - C. Legislation Update

- XI. Closed Session

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. Adjourn