

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**

March 12, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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-line) \*
    - ii. AP Check Register (On-Line) \*
    - iii. Monthly Financial Reports (On-line) \*
    - iv. Activity Account \*
    - v. Investment Report \*
    - vi. Treasurer's Report \*
  - c. FOIA Report \*
  - d. Suspension Report \*
- VI. Student Recognition
- VII. Invitation to Address the Board of Education

*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

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- VIII. Board Reports/Discussion Items
- a. Schedule Special Meeting to Work on New Superintendent Evaluation Tool
  - b. National School Lunch, Commodities and DOD Program
- IX. Reports of the Superintendent
- a. Fine Arts Grant
  - b. State Funding Update
  - c. Sequence of Honorable Dismissal List
  - d. Updated FY19 School Calendar
  - e. Review Planning Document
- X. PSAT Scores and Freshman Grade Distribution – Erin Holland
- XI. Closed Session
- 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.
- XII. Action Items
- a. Approval to Secure Temporary Full-time Summer Custodial Help
  - b. Approval to Continue Local Funding for FY20 Title I Program
  - c. Approval of Resolution Authorizing Non-Renewal of Certified Staff
  - d. Approval of Resolution Authorizing Non-Renewal of Part-time Certified Staff
  - e. Approval of Items Covered Under 470 Bidding Document and Submission of Form 471 to Request Discounts from USAC and Notify Vendor(s) of Contract
  - f. Acceptance of Donation
  - g. Approval to Continue Unemployment Service Contract with NSN
  - h. Approval to Continue Food Service Agreement with LTHS and Establish FY20 Lunch Prices
  - i. Approval of HOH Contract for Cleaning of Boilers
  - j. Employment of Long-Term Substitute Third Grade
  - k. Employment of Long-Term Substitute Social Work
  - l. Continued Employment of Non-Tenure Certified Staff
  - m. Approval of Contract (Kincaid)
  - n. Approval of Contract (Pierson)
  - o. Approval to Implement Eighth Grade Section of Enriched Mathematics for FY20
  - p. Approval of Intergovernmental Agreement with White Oak Library
- XIII. Informational Items
- a. Legislative Reports
  - b. Media
  - c. Correspondence
- XIV. Adjournment