

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 – MEETING OF THE DISTRICT 91 BOARD OF EDUCATION**

August 14, 2018

7:00 PM Kelvin Grove LRC

- I. Call to Order – President Marge Otis
- II. Roll Call
- III. Pledge of Allegiance
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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\*
    - June 2, 2018
  - B. Approval of Financial Reports\*
    - June 2018 and July 2018
    - 1. Payment of Bills (on-line) \*
    - 2. AP Check Register (on-line) \*
    - 3. Monthly Financial Reports (on-line) \*
    - 4. Investment Report \*
    - 5. Treasurer's Report \*
    - 6. Activity Accounts Report\*
  - C. FOIA Report\*
  - D. Accept Resignations\*
    - a. Hamideh
- V. Invitation to Address the Board of Education
- VI. Board Discussion Items
  - A. Student Enrollment and Class Sizes
  - B. Review Student Handbook Recommendations

Milne Grove School

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Mrs. Jaime Koziol, Principal

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Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

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- C. End of Year Report and School Report Card Data (FY18)
- D. Finance Committee Report
- E. Buildings & Grounds Committee Report

VII. Reports of the Superintendent – Mrs. Gray

- A. State of the District
- B. Review Planning Document
- C. Annual LEA Determination
- D. FY18 Professional Development Plan
- E. Updated Sponsor and Coach Position Descriptions
- F. Student Information System Update

VIII. Closed Session

- Discussion of lawfully closed meeting minutes, 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 ILCS120/2(c)(21)

IX. Action Items

- A. Approval of Policies and Updates – Second Reading
- B. Approval to Place FY19 Tentative Budget on Display
- C. Establish FY19 Daily Rate for Substitutes
- D. Approval of Closed Meeting Records Review and Destruction
- E. Approval of Board Agreements
- F. Approval of Contract with American Sealcoating to Address Failed Sewer Basin KG Parking Lot
- G. Approval of 2018-2019 Student Handbooks
- H. Employment of Middle School Mathematics Instructor (Yunker)
- I. Employment of Middle School Mathematics Instructor (Kelly)
- J. Employment of Early Learner Aide (Jonikas)
- K. Approve Change of Position of Current Employee (Westerhausen)
- L. Approval to Add Assistant Coach Positions
- M. Approval of Treasurer's Salary
- N. Approval of September Board Meeting Date Change
- O. Disposition of District Property

X. Informational Items

- A. Correspondence
- B. Media
- C. LBSS Endowment Fund
- D. Summer Reading Program

XI. Adjourn