

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING
February 20, 2018
7:00 p.m. Kelvin Grove Learning Resource Center

- I. Call to Order – Vice-President, Oxley-Turner
- II. Roll Call
- III. Pledge
- IV. Appointment of President Pro Tem
- V. Public Calendar Hearing
- VI. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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*
 - 1. Payment of Bills*
 - 2. AP Check Register*
 - 3. Monthly Financial Reports*
 - 4. Activity Account Report*
 - 5. Investment Report*
 - 6. Treasurers Report*
 - C. FOIA Report*
 - D. Suspension Report*
 - E. Approval of Leave Consistent with FMLA*
- VII. Student Recognition – Building Principals

VIII. Invitation to Address the Board of Education

IX. Curriculum Update- Closing the Achievement Gap - Erin Holland

X. Board Reports/Discussion Items

- A. Review of Sessions from Triple I Conference – Mrs. Fracaro
- B. County School Facility Tax
- C. Goal Setting Meeting Report from Perry Hill

XI. Reports of the Superintendent

- A. Seniority Lists
- B. State Funding Update
- C. Building and Health Inspections
- D. Review Planning Documents

XII. 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. [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.

XIII. Action Items

- A. Approve Policy Updates - Second Reading
- B. Authorize Budget Preparations
- C. Adopt Music in Our Schools Month Resolution
- D. Establish School Fees for the 2018-2019 School Year
- E. Adopt 2018-2019 Calendar
- F. Accept Donations
- G. Consideration to Approve Enrollment in 5Cast Plus
- H. Accept Notice of Intent to Retire (Judith Barker)
- I. Approval to Continue Food Service Agreement with LTHS and Establish FY19 Lunch Price
- J. Approval of Additional RTI and First Grade Curriculum Purchase
- K. Approval of Transfer from Transportation to Track Activity Fund
- L. Approval to Employ Assistant Lunch Manager at Kelvin Grove
- M. Ratify Termination of Support Staff
- N. Approval to Employ Building Custodian

XIV. Informational Items

- A. Correspondence

- B. Media
- C. Legislative Updates
- D. Reminder – IASB Three Rivers Dinner Meeting

XV. Closed Session B

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XVI. Adjournment