

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

October 9, 2018
7:00 p.m. KG LRC

- I. Call to Order – President Otis
- II. Roll Call
- III. Pledge
- IV. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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. Monthly Financial Reports (on-line)*
 - 3. AP Check Register (on-line)*
 - 4. Investment Report*
 - 5. Treasurer's Report*
 - 6. Activity Accounts Report*
 - C. FOIA Report*
 - D. Suspension Report*
- V. Student Recognition
- VI. Invitation to Address the Board of Education
- VII. Board Reports/Discussion Items
 - A. Review 2018 IASB Resolutions Committee Report
 - B. Tri-Conference
 - C. Review of Inclement Weather Procedures
 - D. Review Resolution to Regulate Expense Reimbursements
 - E. Discussion Considering the Addition of Cross Country Team – Mrs. Fracaro

VIII. Report of the Superintendent – Mrs. Gray

- A. Update on State Funding
- B. ESSA Requirements, School Report Card, and Strategic Dashboard
- C. Review Planning Document

IX. Action Items

- A. Consideration to Adopt Resolution for National Principals Month
- B. Consideration to Approve Recommended Copier Lease
- C. Approval of Facility Use and Rate
- D. Acceptance of Donations
- E. Approval of Fire Alarm Service Contract with CES

X. Informational Items

- A. Media
- B. Correspondence
- C. Legislative Updates

XI. Adjourn