

Lockport Elementary School District 91

808 Adams Street

Lockport, Illinois 60441

Donna J. Gray, Superintendent

www.d91.net

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

April 14, 2015

7:00 P.M. Kelvin Grove LRC

I. Call to Order – President Maida

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 (on-line) *

2. AP Check Register (on-line)*

3. Treasurer's Report *

4. Investment Report *

5. Monthly Financial Reports (on-line)*

C. FOIA Report *

D. Suspension Reports *

V. Employee Recognition

A. Years of Service

B. Co-Coach of the Year

VI. Student Recognition

VII. Invitation to Address the Board of Education

VIII. Board Reports/Discussion Items

A. Building & Grounds Committee Update – Mrs. Fracaro

B. D91 Foundation Update - Mr. Maida

C. D91 Parent Athletic Association Update - Mr. Maida

D. Support Staff Salaries - Mrs. Gory

E. Building Safety - Mrs. Gory

F. Bullying - Mrs. Gory

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

Fax: 815-834-4339

IX. Reports of the Superintendent

- A. Update on Strategic Planning Goals & Tasks
- B. State Funding – Update
- C. Replacement of Kelvin Grove Playground
- D. New Registration Procedures Beginning Spring 2015
- E. Compliance Visit Findings
- F. Updated 2014-2015 Calendar
- G. Review Planning Document

X. 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

XI. Action Items

- A. Approval of Policy - Second Reading
- B. Approval of Resolution Authorizing *Non-Renewal and Honorable Dismissal of Support Staff*
- C. Approval of Resolution Authorizing *Non-Renewal and Honorable Dismissal of Teacher(s)*
- D. Approval of Re-Employment of Certified Teaching Staff
- E. Approval of IESA Membership Renewal and Fees
- F. Approval of FMLA Qualified Leave of Absence
- G. Employment of Assignment Chair
- H. Employment of Baseball Coach
- I. Recall Teacher from Honorable Dismissal
- J. Employment of Seasonal Custodial Assistants
- K. Approval to Post Notice of Hearing for 2015 Budget Amendment
- L. Approval of Qualified Provider for Guaranteed Energy Savings Contract
- M. Approval of FY16 Staffing Plan
- N. Authorize Publishing of Request for Bids to Resurface and Stripe Milne and Kelvin Grove Parking Lots
- O. Approval of VOIP and E-rate Form 471
- P. Approval of 2015 Health Life Safety Survey

XII. Informational Items

- A. Building Newsletters (electronic)
- B. Legislative Reports
- C. Media Releases
- D. Correspondence

XIII. Adjournment