

Lockport School District 91
Regular Board of Education Meeting
Tuesday, August 13, 2019 at 7:00 PM
Kelvin Grove LRC

- I. Call to Order
- II. Roll Call
- III. Pledge
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
 1. June 11, 2019, June 17, 2019
 - B. Approval of Financial Reports
 1. June 2019 and July 2019
 - a. Payment of Bills (online)*
 - b. AP Check Register (online)*
 - c. Monthly Financial Reports (on-line)*
 - d. Investment Report*
 - e. Treasurer's Report*
 - f. Activity Accounts*
 - C. FOIA Report *
 - D. Accept Resignations*
 1. Taylor DeSandre
 2. Jenna Drobick
 3. Ian Ditter
- V. Invitation to Address the Board of Education
- VI. Introduction of New Staff Members
- VII. Teacher Service Recognition - Mrs. Peil
- VIII. Reports
 - A. Grading Principles - Mrs. Koziol and Mr. Jennings
 - B. Curriculum Report - Ms. Rae
 - C. Strategic Plan Report - Mrs. Gray
 - D. Liaison Report - Mrs. Gray
- IX. Board Discussion Items

- A. Review Student Handbook Recommendations
 - B. First Reading of Policies
 - C. Finance Committee Report - Ms. Garrett
 - D. Buildings and Grounds Committee Report - Mr. Dorion
- X. Reports of the Superintendent
- A. State of the District
 - B. Review of Planning Document
 - C. Site-Based Expenditure Reporting
 - D. FY20 Professional Development Plan
 - E. Annual Safety Review
- XI. Closed Session
- XII. Action Items
- A. Approval to Place FY20 Tentative Budget on Display
 - B. Approval of Closed Meeting Records Review and Destruction
 - C. Approval of Board Agreements
 - D. Approval of 2019-2020 Student Handbooks
 - E. Employment of Certified Staff - Michelle Malito
 - F. Employment of Certified Staff - Angela Street
 - G. Employment of Educational Support Staff (1:1 Aide) - Jack Shereck
 - H. Employment of Certified Staff - Melisse Reynolds
 - I. Employment of Educational Support Staff (Nurse) - Devon Lacasse
 - J. Employment of Certified Staff - Lindsey Burnette
 - K. Employment of Education Support Staff - Carrie Scott
 - L. Employment of Temporary Summer Custodian - Andrew Centano
 - M. Employment of Temporary Summer Custodian - Quinn Shereck
 - N. Employment of Math Team Sponsor - Burdette
 - O. Employment of Assistant Softball Coach - Waxweiler
 - P. Approval to Transfer Legal Files
 - Q. Approval of Treasurer's Salary
 - R. Approval of September Board Meeting Date Change
 - S. Approval of LASEC Classroom Maintenance Agreement
 - T. Disposition of District Property
 - U. Consideration to Add an Audition Choir at Kelvin Grove
- XIII. Informational Items
- A. Legislative Updates
 - B. Correspondence
 - C. Media

D. Updated Board Committee List

E. PTO Bylaws

XIV. Closed Session

XV. Adjournment