

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 – DISTRICT 91 BOARD OF EDUCATION MEETING

November 14, 2017

7:00 PM Kelvin Grove LRC

- I. Call to Order – President Otis
- II. Roll Call
- III. Pledge of Allegiance
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 *
 - i. Payment of Bills *
 - ii. Monthly Financial Reports *
 - iii. AP Check Register *
 - iv. Treasurer's Report *
 - v. Investment Report *
 - vi. Activity Account Report *
 - C. FOIA Report *
 - D. Suspension Report *
 - E. Accept Resignations *
- V. Student Recognition
- VI. Invitation to Address the Board of Education
- VII. Board Reports/Discussion Items

Milne Grove School Finance Committee Report

565 East 7th Street Building & Grounds Committee Report

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

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- C. IASB 2017 Resolutions Committee Report
 - D. Board Officers
- VIII. Reports of the Superintendent
- A. Update on State Funding
 - B. 2017 School Report Card Data
 - C. Community Survey & Goal Setting Meeting
 - D. Review Planning Document
- IX. Closed Session
- *The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).*
- X. Action Items
- A. Approval of Estimated Amounts Necessary to be Levied for the 2017 Levy
 - B. Employment of Debate Club Sponsor
 - C. Employment of Eighth Grade Girls Volleyball Coach
 - D. Approval of Staff Holiday Luncheon Proposal
 - E. Approval of January Meeting Date Change
 - F. Approval to Make Payment to ISBE for Overpayment of Special Education Individual Orphanage Reimbursement Program
 - G. Approval to Purchase Curricular Resources for Second Grade
 - H. Approval of Workers Compensation Contract with IPRF
 - I. Employment of Substitute Custodian
- XI. Informational Items
- A. Media
 - B. Correspondence
 - C. Legislative Updates
 - D. Triple I Conference Invitations
- XII. 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.*
 - *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*
- XIII. Adjournment