

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 12, 2019

7:00 PM Kelvin Grove LRC

- I. Call to Order – President Garrett
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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. AP Check Register *
 - iii. Monthly Financial Reports *
 - iv. Investment Report *
 - v. Treasurer's Report *
 - vi. Activity Account Report *
 - C. FOIA Report *
 - D. Suspension Report *
 - E. Accept Resignation *

Milne Grove School
565 East 7th Street
Mrs. Jaime Koziol, Principal
Phone: 838-0542 X2104
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Kelvin Grove School
808 Adams Street
Mr. John R. Jennings II, Principal
Phone: 838-0737 X1105
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- V. Curriculum Update
- VI. Strategic Plan Update
- VII. Liaison Update
- VIII. Student Recognition
- IX. Invitation to Address the Board of Education
- X. Board Reports/Discussion Items
 - A. Finance Committee Report
 - B. Buildings & Grounds Committee Report
 - C. Executive Search IASB
- XI. Reports of the Superintendent
 - A. Update on State Funding
 - B. 2019 School Report Card Data
 - C. Debt Service Discussion
 - D. Review Planning Document
 - E. Policy 4:190 Targeted School Violence Prevention Program – First Reading
 - F. IASB Resolutions
- XII. Action Items
 - A. Approval of Estimated Amounts Necessary to be Levied for the 2019 Levy
 - B. Approval of Staff Holiday Luncheon Proposal
 - C. Approval of Workers Compensation Contract with IPRF
 - D. Employment of Educational Support Staff (Jerz)
 - E. Employment of Substitute Custodian (Centeno)
 - F. Approval of Compensation for Additional Time Required to Meet Students Needs
 - G. Approval to Implement Incentives
 - H. Approval of Roof Maintenance Contract (Bennett & Brosseau)
 - I. Approval of AHU Maintenance Agreement (Amber Mechanical)
 - J. Approval of 3-year Contract with Gassensmith & Michalesko, LTD for Auditing Services
 - K. Accept Donation
- XIII. Informational Items
 - A. Legislative Information
 - B. Media
 - C. Correspondence
 - D. Triple I Conference Invitations

XIII. Informational Items

- A. Legislative Information
- B. Media
- C. Correspondence
- D. Triple I Conference Invitations

XIV. Closed Session

- A. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

XV. Adjournment