

# 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**

May 2, 2017

Kelvin Grove LRC

7:00 PM General Meeting

- I. Call to Order – President Maida
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 \*
  - B. Financial Reports - to be presented in June
  - C. FOIA Report \*
  - D. Suspension Reports \*
  - E. Accept Resignation \*
- V. Reports of the Superintendent
  - A. State Funding
- VI. Student Recognition
- VII. Invitation to Address the Board
- VIII. Informational Items
  - A. Correspondence
  - B. Media
- IX. Action Items
  - A. Approval of Technology Hardware Plan for FY18
  - B. Approval of Plan to Improve Milne Grove Office Functionality
  - C. Approval of Curriculum Coordinator Contract (Erin Holland)
  - D. Approval of Principal Contract Salary for FY18 (Jaime Koziol)
  - E. Approval of Principal Contract Salary for FY18 (John Jennings)

Milne Grove School Approval of District IT Contract (Bryan Kincaid)

565 East 7th Street

Mrs. Jaime Koziol, Principal

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Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

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- G. Approval of Policies - Second Reading
  - H. Approval Reemployment of Support Staff and Establish FY18 Rates
  - I. Approval of Change in Support Staff Benefits - Health Insurance & Contribution
  - J. Approve Stipend for Writing and Coordinating Grants (Koziol)
  - K. Approval of Mesirov Financial as Underwriter/Placement Agent for General Obligation Bonds New Money and Refunding
  - L. Approval of Contract Rider Regarding Post Retirement Compensation (Gray)
  - M. Approval to Proceed with Health Life Safety Work
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- X. Staff Recognition -Joellyn Carpenter
  - XI. Recognize Departing Board Members
  - XII. Newly Elected Members Take Oath of Office
  - XIII. Adjourn *Sine Die*