

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

February 14, 2017

7:00 PM Kelvin Grove Learning Resource Center

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 web page)

2. AP Check Register* (on web page)

3. Monthly Financial Reports*(on web page)

4. Activity Account*

5. Investment Report*

6. Treasurer's Report*

C. FOIA Report *

D. Suspension Report *

E. Accept Resignation *

V. Student Recognition – Building Principals

VI. Invitation to Address the Board of Education

VII. Informational Items

A. Correspondence

B. Media Coverage

C. Legislative Updates

D. Reminder - IASB Three Rivers Meeting

E. After School Foreign Language Class

Milne Grove School
565 East 7th Street

Mrs. Jaime Kozioł, 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

- VIII. Curriculum Update - Social Science Resources and Tools for Adoption
- IX. Board Reports/Discussion Items
- A. Consolidation Feasibility Study Meeting
 - B. Strategic Planning
 - C. Establish Budget Planning Meeting
 - D. Foundation Update
 - E. Baseball Field Dugouts
- X. Reports of the Superintendent
- A. Modified Block Schedule
 - B. State Funding Update
 - C. 2017-2018 School Calendar Hearing
 - D. Seniority Lists
 - E. Review Planning Document
 - F. Solar Energy Update
 - G. Update on Lead Testing Requirement
- XI. Action Items
- A. Authorize Budget Preparation for FY18
 - B. Adopt Music in Our Schools Resolution
 - C. Establish School Fees for 2017-2018
 - D. Adopt 2017-2018 School Calendar
 - E. Approve Superintendent's Evaluation
 - F. Accept Donations
 - G. Consideration to Approve PMA Financial Advisory Agreement
 - H. Employment of Track Coach
 - I. Employment of Part Time Aide
 - J. Approve Continued Food Service Agreement and Lunch Price Increase
 - K. Reschedule May Meeting Date to Meet Guidelines of Seating New Members
- XII. Closed Session
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [1] However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.
- XIII. Adjournment