AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING
November 13, 2018
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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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. Approval of Leave Request Consistent with FMLA *
    F. Accept Resignation *

V.   Student Recognition

VI.   Invitation to Address the Board of Education

VII.   Board Reports/Discussion Items
  A. Finance Committee Report
  B. Buildings & Grounds Committee Report
  C. Fine Arts Grant Update – Erin Holland
  D. Sports Survey Results

VIII.   Reports of the Superintendent
  A. Update on State Funding
  B. 2018 School Report Card Data
  C. Tri-Conference Presentation – *The Goal Setting Process*
  D. Property Tax Relief Grant
  E. Debt Service Discussion
  F. Review Planning Document

IX.   Action Items
  A. Approval of Estimated Amounts Necessary to be Levied for the 2018 Levy
  B. Approval of Staff Holiday Luncheon Proposal
  C. Approval of Workers Compensation Contract with IPRF
  D. Employment of Educational Support Staff
  E. Creation of Co-Taught Math Section
  F. Approval of Donations
  G. Employment of Boys Volleyball Coach

X.   Informational Items
  A. Media
  B. Correspondence
  C. Triple I Conference Invitations

XI.   Adjournment