

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

Kelvin Grove LRC

June 13, 2017

7:00 PM

- I. Call to Order – President Otis
- II. Roll Call
- III. Pledge
- IV. Public Hearing - FY17 Budget Amendment
- V. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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
For April and May 2017
 - 1. Payment of Bills (on-line) *
 - 2. AP Check Register (on-line)*
 - 3. Treasurer's Report *
 - 4. Investment Report *
 - 5. Monthly Financial Reports (on-line)*
 - 6. Activity Accounts Report*
 - C. FOIA Report *
 - D. Suspension Reports *
 - E. Accept Resignation (Jones)*
 - F. Approval of FMLA Eligible Leave (DeSandre)*
- VI. Invitation to Address the Board of Education
- VII. Board Discussion Items

A. Review/Revise Board of Education Agreements

B. Foundation Update - Mrs. Gray

Mills Grove School
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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- C. FY18 Back to School Institute
- D. Water Quality Testing Results
- E. Committee for Negotiations

VIII. Reports of the Superintendent – Mrs. Gray

- A. Update on State Funding
- B. Joint Annual Conference Information
- C. Goal Setting Meeting for Strategic Planning
- D. 2017-2018 Board and Committee Meeting Dates
- E. Annual Review of Safety Plans
- F. DCEO Lighting Program - Update on Project
- G. Review of Special Education Profile Report
- H. Review Planning Document

IX. End of Year Math Survey Results & Curriculum Maps - Erin Holland

X. Action Items

- A. Approval of FY17 Budget Amendment
- B. Adoption of Prevailing Wage Resolution and Publication of the Free and Reduced- Priced Meals and Milk Guidelines
- C. Approval of Property/Casualty/Student Accident/Fiduciary Insurance Renewal
- D. Approval of LASEC Classroom Maintenance Agreement
- E. Approval of Building Use Rate for 2017-2018
- F. Approval of Donation
- G. Approval of Tenure Status
- H. Approval to Recall Certified Staff Member Honorably Dismissed in April
- I. Employment of Seasonal Summer Custodial Employees
- J. Authorize Superintendent to Add Class Sections and Hire Personnel as Needed
- K. Approval to Cancel the Regularly Scheduled July 2017 Meeting
- L. Approval to Pay July Accounts Payable
- M. Approval of July Payroll
- N. Approval to Process All Summer Purchase Orders
- O. Approval of Support Handbook Changes Regarding Insurance Benefits Effective June 15, 2017.
- P. Consideration and Action on a Resolution Declaring the Intent of the District to Issue \$400,000 Working Cash Fund Bonds to Increase the District's Working Cash Fund
- Q. Renew Contract with CINTAS
- R. Approval of Sealcoating Quote for Milne Grove
- S. Disposition of Property

XI. Informational Items

- A. Legislative Updates
- B. Correspondence
- C. Media Coverage

XII. Adjourn