

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 12, 2018

7:00 PM

I. Call to Order – President Otis

II. Roll Call

III. Pledge

IV. Public Hearing - FY18 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 - May 2018

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 *

VI. Invitation to Address the Board of Education

VII. Board Discussion Items

A. Board of Education Agreements

B. Grading Principles to be Implemented in FY19 – Mrs. Koziol, Mr. Jennings & Mrs. Holland

C. Strategic Plan

D. First Reading of Policies

VIII. Reports of the Superintendent – Mrs. Gray

A. Update on State Funding

B. Joint Annual Conference Information

C. 2018-2019 Board and Committee Meeting Dates

Milne 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

Phone: 838-0737 X105

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- D. Annual Review of Safety Plans
- E. Review Planning Document

IX. Action Items

- A. Approval of Policy 5:200 – Second Reading
- B. Approval of FY18 Budget Amendment
- C. Adoption of Prevailing Wage Resolution and Publication of the Free and Reduced- Priced Meals and Milk Guidelines
- D. Approval of Property/Casualty/Student Accident/Fiduciary Insurance Renewal
- E. Approval of LASEC Classroom Maintenance Agreements
- F. Approval of Building Use Rate for 2018-2019
- G. Approval of Donations
- H. Approval of Tenure Status
- I. Approval of Resolution Authorizing *Honorable Dismissal of Support Staff* (Conway)
- J. Approval to Recall Honorably Dismissed Certified Staff Members (Schaller & Whitley)
- K. Employment of Seasonal Summer Custodial Employee
- L. Authorize Superintendent to Add Class Sections and Hire Personnel as Needed
- M. Approval to Cancel the Regularly Scheduled July 2018 Meeting
- N. Approval to Pay July Accounts Payable
- O. Approval of July Payroll
- P. Approval to Process All Summer Purchase Orders
- Q. Approval to Adjust Benefit Contribution Rate for Qualifying Support Staff
- R. Approval of Sealcoating Quote for Kelvin Grove
- S. Approval of Building Principal Salary for FY19 (Jennings)
- T. Approval of Building Principal Salary for FY19 (Koziol)
- U. Approval of Curriculum Coordinator Salary for FY19 (Holland)
- V. Approval of Addendum to Curriculum Coordinator's Contract for FY19
- W. Approval of Stipend for Writing and Coordinating ESSA Grants
- X. Approval of Support Staff Rates FY19
- Y. Approval of District IT Director Salary for FY19 (Kincaid)
- Z. Approval to Implement Mathematics Block in Junior High
- AA. Approval of Kelvin Grove Room Modifications for FY19
- BB. Accept Letter of Intent to Retire (Krumlinde)
- CC. Approval of Disposition of Property
- DD. Approval to Provide Additional Building Keys to Lockport Police Department
- EE. Approval of Employment of Certified Staff (Hamideh)
- FF. Approval of Employment of Long-Term Substitute (Maloney)
- GG. Approval of District 91 Accelerated Placement Program Guidelines
- HH. Approval of FY19 Grading Principles

X. Informational Items

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

XI. Adjourn