

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

March 8, 2016

7:00 P.M. Kelvin Grove LRC

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

2. AP Check Register (On-Line)

3. Monthly Financial Reports (On-line)*

4. Activity Account *

5. Investment Report *

6. Treasurer's Report *

C. FOIA Report *

D. Suspension Report *

E. Accept Resignation of Certified Staff *

F. Accept Resignation of Certified Staff *

G. Accept Resignation of Coaching Position*

V. Student Recognition

VI. Invitation to Address the Board of Education

VII. Informational Items

A. Legislative Reports

B. Media

C. FY17 Funding for Education - Letter From Governor's Office (3/2/16)

Milne Grove School

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Kelvin Grove School

808 Adams Street

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- VIII. Board Reports/Discussion Items
 - A. Review of 2:80-E-IASB Board Member Code of Conduct
 - B. Boys Baseball Fundraiser

- IX. Reports of the Superintendent
 - A. State Funding – Update
 - B. Strategic Plan Progress Report
 - C. Certified and Support Staff Seniority Lists
 - D. Sequence of Honorable Dismissal List
 - E. New Physical Education Assessment and Reporting for 2016-2017
 - F. Financial Profile
 - G. Middle School Modified Block Schedule for 2016-2017
 - H. Review Planning Document

- X. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

- XI. Action Items
 - A. Approval to Secure Temporary Full-time Summer Custodial Help
 - B. Approval to Continue Local Funding for FY 16 Title I Program
 - C. Approval to Employ Boys Volleyball Coach
 - D. Approval of Current Fair Market Valuation
 - E. Approval to Post Vacancies and New Positions
 - F. Approval of *Resolution Authorizing Non-Renewal of Part-time Certified Staff*
 - G. Approval of *Resolution Authorizing the Honorable Dismissal of Certified Staff*
 - H. Adoption of Resolution Authorizing an Adjusted Tax Levy to Pay the Principal of and Interest on Limited Bonds
 - I. Approval of Natural Gas Contract and Authorization to Purchase Natural Gas and Electricity

- XII. Adjournment