

Lockport School District 91
Regular Board of Education Meeting
Tuesday, August 9, 2016 at 7:00 PM
Kelvin Grove LRC

- I. Call to Order
- II. Roll Call
- III. Pledge
- IV. Approval of Consent Agenda
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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 *
 1. June 2016
 - B. Approval of Financial Reports *
 1. For June and July 2016
 - a. Payment of Bills *
 - b. AP Check Register *
 - c. Monthly Financial Reports *
 - d. Treasurer's Report *
 - e. Investment Report *
 - f. Activity Account Report *
 - C. FOIA Report *
 - D. Accept Resignations*
 1. Brian Mulvany
 2. Elisabeth Harris
 3. MeriBeth Zweizig
 4. Tina Dybas
- V. Invitation to Address the Board
- VI. Informational Items
 - A. Legislative Reports
 - B. LBSS Endowment Fund
 - C. KG LRC Circulation Statistics
 - D. Correspondence
 - E. Media
 - F. KG LRC
 - G. IESA Sportsmanship Award
- VII. Board Reports/Discussion Items
 - A. Student Enrollment & Class Size
 - B. Student Handbooks - Parent Teacher Advisory Committee Recommendations
 - C. Finance Committee Report
 - D. Building & Grounds Committee Report
 - E. Staff Holiday Celebration
 - F. Athletic Uniform Replacement Rotation
- VIII. Reports of the Superintendent - Mrs. Gray
 - A. State of the District - 2016-2017 School Year
 - B. Review of Tentative 2016-2017 Budget to be Put on Display

- C. Update on State Funding
- D. Special Education Performance Rating
- E. Review Planning Document

IX. Closed Session

- A. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- B. 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.

X. Action Items

- A. Approval to Place the 2016-2017 Tentative Budget on Display
- B. Approval of Grant Writing Stipend
- C. Approval of Recalls of Certified Staff from Honorable Dismissal
- D. Establish Substitute Rate for 2016-2017
- E. Approval of Closed Meeting Records Review & Destruction
- F. Approval of Board Agreements
- G. Approval of Donation
- H. Approval of Membership Commitment with Lockport Little Seven Conference
 - I. Consideration to Renew Contract with Forecast5
- J. Consideration to Assist with Funding for Volleyball Equipment
- K. Approval of 2016-2017 Student Handbooks
- L. Employment of Personnel
 - 1. Curriculum Coordinator (Erin Holland)
 - 2. Temporary Summer Custodian (Ian Simpson)
 - 3. District Psychologist (Amy Tyree)
 - 4. Visitor Receptionist/Secretary (Athena Dingels)
 - 5. Building Secretary (Michelle Levato)
 - 6. 1:1 Special Education Personal Care Aide (Pamela Mavrin)
 - 7. Teacher (Meghan Johnson)
 - 8. PT Custodian (TBD)
 - 9. PT Translator (Sonya Pedersen)
- M. Consideration to Approve CallOne Service Agreement
- N. Consideration to Approve Contract with Stericycle for Disposal of Biohazardous Waste
- O. Employment of Baseball Coach (Jessica Lakics)
- P. Ratify Termination of Lunch/Recess Supervisor

XI. Closed Session

- A. 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.
- B. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

XII. Action Item

- A. Custodial Stipend

XIII. Adjourn