

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 SPECIAL MEETING

May 2, 2017

Kelvin Grove LRC

Following Regular Board of Education Meeting

- I. Organization of the Board
 - A. Selection of President and Secretary Pro Tem
 - B. Election of Officers
 - C. Appointment of Secretary
 - D. Appointment of Treasurer
 - E. Set Date, Time and Place of Regular Board Meetings
 - F. Appointment of Members to Committees
 - i. Appointment of Buildings & Grounds Committee Members
 - ii. Appointment of Finance Committee Members
 - iii. Appointment of Parent Athletic Association Liaison Members
 - iv. Appointment of Negotiations Committee Members
 - v. Appointment of Parent-Teacher Advisory Committee Member
 - vi. Appointment of Governing Board Representative
 - vii. Appointment of Behavior Interventions Committee Member
- II. Call Newly Organized Board to Order – President
- III. Roll Call
- IV. Invitation to Address the Board
- V. Board Reports/Discussion Items
 - A. Strategic Planning
- VI. Reports of the Superintendent
 - A. Summer Bridge Program - Mrs. Holland
 - B. FY17 Budget Amendment
 - C. Update on FY18 Health Insurance Premiums
 - D. Review Updated Organizational Chart
 - E. Graduation 2017
 - F. Review of Planning Document

Milne Grove School

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Mrs. Jaime Koziol, Principal

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Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

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VII. 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this act. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

VIII. Action Items

- A. Employment of Seasonal Custodial Assistants
- B. Approval of Donations
- C. Ratify Termination of 1:1 Special Education Aide
- D. Employment of District Bookkeeper

IX. Adjournment