

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

December 12, 2017

7:00 p.m. Kelvin Grove LRC

- I. Call to Order – Vice-President Oxley-Turner
- II. Roll Call
- III. Pledge
- IV. Appointment of President ProTem
- V. Public Hearing – Transfer of Funds from Operations and Maintenance to Capital Projects Fund
- VI. 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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*
 - i. Payment of Bills (on web) *
 - ii. AP Check Register (on web) *
 - iii. Monthly Financial Reports (on web) *
 - iv. Activity Account Report*
 - v. Treasurer's Report *
 - vi. Investment Report*
 - c. FOIA Report *
 - d. Suspension Report *
- VII. Building School Improvement Presentations – Mr. John Jennings and Mrs. Jaime Koziol
- VIII. Invitation to Address the Board of Education

Milne Grove School

565 East 7th Street

Mrs. Jaime Koziol, Principal

Phone: 838-0542 X104

Fax: 815-838-6893

Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X105

Fax: 815-834-4339

- IX. Board Reports/Discussion Items
 - a. Press Policy Issue No. 96
 - b. Sharing of Information from Annual Joint Conference

- X. Superintendent Reports/Discussion Items
 - a. Update on State Funding
 - b. District Financial Projections
 - c. Review Planning Document

- XI. Action Items
 - a. Approval/Adoption of 2017 Certificate of Tax Levy
 - b. Accept Donation
 - c. Renew Treasurer's Bond
 - d. Approval of HVAC Contract with Mechanical Concepts of Illinois
 - e. Approval of Ideal Heating to Install Steam Traps
 - f. Approval of Contract with Metropolitan Corporation for the Replacement of Entrance Doors
 - g. Resolution Partially Abating the Working Cash Fund of Milne-Kelvin Grove School District 91
 - h. Resolution Authorizing Transfer From Operations and Maintenance Fund to Capital Projects Fund

- XII. Informational Items
 - a. Media
 - b. Correspondence
 - c. Water Testing Results

- XIII. Closed Session
 - *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*

- XIV. Adjournment