

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 11, 2019

7:00 PM

- I. Call to Order – President Garrett
- II. Roll Call
- III. Pledge
- IV. Public Hearing - FY19 Budget Amendment
- V. Public Hearing – 2019-2020 Proposed Calendar

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

- 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 *

E. Approval of Leaves Consistent with the Family Medical Leave Act (FMLA)*

F. Approval of Child Care Leave *

G. Accept Resignations (Lakics - Boys VB Coach, Soulian - Nature Club)

VII. Invitation to Address the Board of Education

VIII. Teacher Service Recognition

Milne Grove School
IX. Board Discussion Items
565 East 7th Street

Mrs. Jaime Koziol, Principal

Phone: 838-0542 X2104

Fax: 815-838-6893

Kelvin Grove School

808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X1105

Fax: 815-834-4339

- A. Review of Board of Education Agreements
- B. Milne Grove Softball Field Options
- C. Consideration to Add an Audition Choir (per Mrs. Randolph)

X. Revisions to Early Entrance Criteria – Erin Holland

XI. Review of Spring MAP Scores – Erin Holland

XII. Reports of the Superintendent – Mrs. Gray

- A. Update on State Funding
- B. 2019-2020 Board and Committee Meeting Dates
- C. Social Emotional Learning, Behavior, and the Impact on Instruction
- D. Review Planning Document

XIII. 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. [1] 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 the [the Open Meetings Act]. 5 ILCS 120/2(c)(1), as amended by P.A. 99-646.

XIV. Action Items

- A. Approval to Establish a Special Board Committee to Draft a New Superintendent Evaluation Tool (Policy 2.150)
- B. Approval of Revised Early/Accelerated Entrance Criteria
- C. Approval of the Recommendations Regarding SEL, Student Behavior, and Improvement of Instructional Environment (\$90,000.00)
- D. Approval of the 2018-2019 Budget Amendment
- E. Approval of the Proposed 2019-2020 School Calendar
- F. Approval of the Property/Casualty/Student Accident/Fiduciary Insurance Renewal (\$29,929.00)
- G. Approval of the Building Use Rate for 2019-2020
- H. Consideration to Address the Milne Grove Softball Field
- I. Approval of Donations
- J. Approval of Brightlink Purchase (\$125,000.00)
- K. Approval to Recall Honorably Dismissed Certified Staff Member (Whitledge)
- L. Authorize Superintendent to Employ Seasonal Summer Custodial Employee
- M. Authorize Superintendent to Add Class Sections and Hire Personnel as Needed
- N. Approval to Cancel the Regularly Scheduled July 2019 Meeting
- O. Approval to Pay July Accounts Payable
- P. Approval of July Payroll
- Q. Approval to Process All Summer Purchase Orders
- R. Approval to Reemploy Support Staff and Establish FY20 Rates
- S. Approval of Kelvin Grove Room Modification for FY20 (\$8,148.78)
- T. Authorize Superintendent to Dispose of Property

- U. Approval of Employment of Licensed Staff (Burdette)
- V. Approval of Substitute and Starting Rates for Support Staff for FY20
- W. Approval of ISDN-PRI Renewal (\$13,500.00)
- X. Approval of Contract Quote to Paint Feneli Gymnasium (\$15,000.00)
- Y. Employment of Junior Beta Sponsor (Jazowski)
- Z. Approval of Revised HOH Water Contract (\$5,250.00)
- AA. Approval of Revised PTO Bylaws
- BB. Approval of "Security Fund" Per City Ordinance 53.10 (\$500.00)

XV. Informational Items

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

XVI. Closed Session

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

XVII. Adjourn