

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 13, 2018

7:00 P.M. Kelvin Grove LRC

- I. Call to Order – President Otis
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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
 - i. Payment of Bills (On-line) *
 - ii. AP Check Register (On-Line) *
 - iii. Monthly Financial Reports (On-line) *
 - iv. Activity Account *
 - v. Investment Report *
 - vi. Treasurer's Report *
 - c. FOIA Report *
 - d. Suspension Report *
 - e. Accept Resignation of Educational Support Staff (Murillo)*
 - f. Notification of Leave Consistent with FMLA (Torkelson)*
- V. Student Recognition
- VI. Invitation to Address the Board of Education

Milne Grove School
565 East 7th Street

VII. Board Reports/Discussion Items

Mrs. Jaime Koziol, Principal

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Kelvin Grove School
808 Adams Street

Mr. John R. Jennings II, Principal

Phone: 838-0737 X105

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- a. Review Bullying Policy 7:180
 - b. First Reading of Policies
- VIII. Reports of the Superintendent
- a. State Funding Update
 - b. Sequence of Honorable Dismissal List
 - c. Review Planning Document
 - d. Safety Enhancements
- IX. PSAT Scores and Freshman Grade Distribution – Erin Holland
- X. Action Items
- a. Approval to Secure Temporary Full-Time Summer Custodial Help
 - b. Approval to Continue Local Funding for FY19 Title I Program
 - c. Approval to Employ Part-Time Educational Support Staff (Dombrowski)
 - d. Approval of Resolution Authorizing Non-Renewal of Part-Time Certified Staff
 - e. Approval of Resolution Authorizing Non-Renewal and Honorable Dismissal of Teacher
 - f. Approval of District 91 Summer Camps
 - g. Approval of Items Covered Under 470 Bidding Document and Submission of Form 471 to Request Discounts from USAC and Notify Vendor(s) of Contract
 - h. Approval of Donations
 - i. Approval of FY19 Pay Rate for Officials
 - j. Approval of FY19 Band Book
 - k. Accept Resignation of Cheer Coach (Krumlinde)
 - l. Approval to Continue Unemployment Service Contract with NSN
 - m. Approval of Safety Enhancements
- XI. Informational Items
- a. Legislative Reports
 - b. Media
 - c. Correspondence
- XII. Adjournment