

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

April 11, 2017

7:00 P.M. Kelvin Grove LRC

I. Call to Order – President Maida

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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

1. Payment of Bills (on-line) *

2. AP Check Register (on-line)*

3. Monthly Financial Reports (on-line)*

4. Activity Accounts*

5. Investment Report *

6. Treasurer's Report *

C. FOIA Report *

D. Suspension Reports *

E. Notifications of Leave Consistent with FMLA (Lakics)*

V. Explore Scores, Freshman Grades, and AP³ Course Grades – Historical Trends - Erin Holland

VI. Student Recognition

VII. Invitation to Address the Board of Education

VIII. Informational Items

A. Legislative Reports

B. Media Releases

C. KG Selected to Participate in Tech 2017

D. Correspondence

E. Energy Savings Report - OpTerra Energy Service

Milne Grove School
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Kelvin Grove School
808 Adams Street

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- IX. Board Reports/Discussion Items
- A. Finance Committee Report
 - B. Building & Grounds Committee Report
 - C. First Reading of Policies
- X. Reports of the Superintendent
- A. Wellness Committee Report
 - B. State Funding
 - C. Review Planning Document
- XI. 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.
- XII. Action Items
- A. Approve Resolution Regarding Non-Renewal and Honorable Dismissal of Teacher
 - B. Approval of Re-employment of Certified Staff
 - C. Approval of Coaching Staff Assignments for 2017-2018
 - D. Baseball Field Improvements
 - E. Approval of IESA Membership Renewal
 - F. Employment of Assignment Chair
 - G. Approval to Post Notice of Hearing for 2017 Budget Amendment
 - H. Adopt Resolution Authorizing Transfers from the Education Fund to the Debt Service Fund
 - I. Adopt Resolution Authorizing Transfers from the Operation & Maintenance Fund to the Debt Service Fund
 - J. Approval of Adjusted Land Values
- XIII. Adjournment