

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

October 8, 2019

7:00 p.m. KG LRC

- I. Call to Order – President Garrett
- 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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*
 2. Monthly Financial Reports (on-line)*
 3. AP Check Register (on-line)*
 4. Investment Report*
 5. Treasurer's Report*
 6. Activity Accounts Report*
 - C. FOIA Report*
 - D. Suspension Reports*
- V. Curriculum Report – Ms. Rae
- VI. Strategic Plan Report – Mrs. Gray
- VII. Liaison Reports – Board Liaisons
- VIII. Invitation to Address the Board of Education
- IX. Restorative Justice/Liaison/Problem Solving Program – Mrs. Lindsey Burnette

Milne Grove School

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

- X. Student Recognition
- XI. Board Reports/Discussion Items
 - A. Review 2019 IASB Resolutions Committee Report
 - B. Review of Inclement Weather Procedures
 - C. Review Resolution to Regulate Expense Reimbursements
 - D. Superintendent Search Information
 - E. Parent Square for BoE Use
- XII. Report of the Superintendent – Mrs. Gray
 - A. Update on State Funding
 - B. Audition Choir
 - C. Cursive Writing Survey
 - D. District Owned EpiPens – Policy 7:270
 - E. Review Planning Document
- XIII. Action Items
 - A. Consideration to Adopt Resolution for National Principals Month
 - B. Acceptance of Donations
 - C. Employment of Part-Time Resource Teacher Serving Parochial Schools Under Proportionate Share
 - D. Approval of Breakfast Rates
 - E. Review of Bullying Policy to Submit to ISBE
 - F. Approval of Fine Arts Grant to be Submitted
 - G. Employment of Substitute Custodian
 - H. Employment of Support Staff (Dennis)
- XIV. Informational Items
 - A. Media
 - B. Correspondence
- XV. 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

- XVI. Adjourn