

## **AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING**

December 12, 2018

7:15 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its' regular order.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 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 \*
- V. Student Recognition

- VI. Building School Improvement Presentations – Mr. John Jennings and Mrs. Jaime Koziol
- VII. Invitation to Address the Board of Education
- VIII. Board Reports/Discussion Items
  - a. First Reading of Policies - Press Policy Issue 99
  - b. Fine Arts Grant Letter
  - c. PTO Liaison Report
  - d. PAA Liaison Report
  - e. D91 Foundation Liaison Report
  - f. Sharing of Information from Annual Joint Conference
- IX. Superintendent Reports
  - a. Update on State Funding
  - b. Tax Levy Information
  - c. Property Tax Relief Grant
  - d. Review Planning Document
- X. Action Items
  - a. Approval/Adoption of 2018 Certificate of Tax Levy
  - b. Accept Donations
  - c. Renew Treasurer's Bond
- XI. Informational Items
  - a. Media
  - b. Correspondence
- XII. Adjournment