

*Lockport Elementary School District 91
808 Adams Street
Lockport, Illinois 60441
Dr. Kathleen Wilkey, Superintendent
www.d91.net
"Education is our connection to the future"*

AGENDA – DISTRICT 91 BOARD OF EDUCATION MEETING

March 10, 2020

Kelvin Grove School, KG LRC

808 Adams Street

Lockport, IL 60441

7:00 PM Regular Board of Education Meeting

I. Call to Order

II. Roll Call

III. Pledge

IV. Approval of Consent Agenda

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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 (online)*
2. AP Check Register (online)*
3. Monthly Financial Reports (on-line)*
4. Activity Account*
5. Treasurer's Report*
6. Investment Report*

C. FOIA Report *

D. Suspension Reports*

E. Accept Resignations (McGreevy and Kelly)*

F. Approval of Leaves Consistent with FMLA*

G. Notice of Intent to Retire (Randolph-2022)*

*Milne Grove School
565 East 7th Street
Mrs. Jamie Kozioł, Principal
Phone: 838-0542 X104
Fax: 815-838-6893*

*Kelvin Grove School
808 Adams Street
Mr. John R. Jennings II, Principal
Phone: 838-0737 X105
Fax: 815-834-4339*

- V. Student Recognition
- VI. Invitation to Address the Board of Education
- VII. Board Reports/Discussion Items
 - A. Review of Bullying Policy 7:180
 - B. Schedule Additional Budget/Planning Workshop
- VIII. Reports of the Superintendent
 - A. State Funding Update
 - B. Sequence of Honorable Dismissal List
 - C. Review Planning Document
- IX. Closed Session
- X. Action Items - Consideration to Approve
 - A. Posting for Temporary Full-Time Summer Custodial Help
t
 - B. Continued Local Funding for FY21 Title I Program
 - C. Resolution Authorizing Non-Renewal of Part-Time Teacher
 - D. Unemployment Service Contract with NSN
 - E. Food Service Agreement with LTHS and Establish FY21 Breakfast and Lunch
Prices
 - F. Employment of Leng-Term Substitute English Language Arts Seventh Grade
 - G. Employment of Long-Term Subsitute Fifth Grade
 - H. Continued Employment of Certified Staff
 - I. Implementation of Seventh Grade Section of Enriched Mathematics for FY21
 - J. Dissemination Agent Agreement with PMA Securities, LLc (\$1000.00)
 - K. Resolution to Engage in a Feasibility Study with Will County School District
92
 - L. Contract with ADMIN Partners, LLC - IRS 403B restatement (\$750 and \$400
annual maintenance fee)
 - M. Participation in Illinois K-12 Network and Approval to Submit 471
 - N. Memorandum of Understanding. COPS School Violence Prevention Program
(SVPP) Grant 2020
 - O. Sell Surplus HVAC Parts Inventory
 - P. Intergovernmental Reciprocal Reporting Agreement with the City of Lockport
(Lockport Police Department)
- XI. Informational Items
 - A. Legislative Reports
 - B. Media
 - C. Correspondence
- XII. Adjournment