

*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

April 14, 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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.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. Investment Report*
6. Treasurer's Report*

C. FOIA Report *

D. Suspension Reports*

V. Invitation to Address the Board of Education

VI. Board Reports/Discussion Items

A. Finance Committee Report

*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*

- B. Buildings and Grounds Committee Report
- C. First Reading of Policies
- VII. Reports of the Superintendent
 - A. State Funding
 - B. Feasibility Study
 - C. Demographic Study
 - D. Considerations and Challenges Resulting from the COVID-19 Pandemic
- VIII. Action Items - Consideration to Approve
 - A. IESA Membership Renewal
 - B. Employment of Assignment Chair
 - C. Authorization to Post Notice of Hearing for 2020 Budget Amendment
 - D. Resolution Authorizing a Transfer from the Operations & Maintenance Fund to the Debt Service Fund
 - E. Resolution Authorizing Emergency Suspension of Polices due to COVID-19 Pandemic
 - F. Proposed Registration Changes
 - G. Authorize Superintendent to Pursue Grant Opportunities
 - H. Renew Contract with Sunbelt Staffing for School Psychologist
 - I. Tentative Summer School and/or Bridge Program
 - J. Tentative Summer Camps
 - K. Special Board Meeting - April 29, 2020
 - L. Remote Learning Substitute
- IX. Informational Items
 - A. 6 Ways - COVID-19
- X. Adjournment