

Regular Meeting
Tuesday, June 13, 2023 7:00 PM Central

Kelvin Grove School, KG LRC
808 Adams Street
Lockport, IL 60441

I. Roll Call

II. Call to Order

III. Public Hearing - FY23 Budget Amendment

IV. Pledge

V. Communications

V.A. D91 Parent Teacher Organization (PTO)

V.B. D91 Foundation

V.C. D91 Parent Athletic Association (PAA)

V.D. Invitation to Address the Board of Education

VI. Student Recognition

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 However, any member of the Board of Education may request that an item be withdrawn from the Consent Agenda and discussed in its regular order.

VII.A. Approval of Minutes *

VII.B. Approval of Financial Reports

VII.B.1. Payment of Bills (online)*

VII.B.2. Monthly Financial Reports (on-line)*

VII.B.3. Activity Accounts*

VII.B.4. Treasurer's Report*

VII.B.5. Investment Report*

VII.B.6. Flexible Spending Account*

VII.C. FOIA Report *

VII.D. Suspension Report *

VIII. Board Reports/Discussion Items

VIII.A. First Read of Board Policies

VIII.B. MG Referendum Planning

IX. Reports of the Superintendent

IX.A. MG Reading Program Update

IX.B. PMA Investments Update

IX.C. Curriculum Update

IX.D. Health Life Safety Inspection

X. Closed Session

XI. Action Items

XI.A. Accept Donations

XI.B. 2022-2023 Budget Amendment

XI.C. 2023-2024 Board Meeting Dates

XI.D. Property/Casualty/Student Activity/Fiduciary/Cyber Insurance Renewal

XI.E. Building Use Rate for 2023-2024

XI.F. Authorize Superintendent to Add Class Sections and Hire Personnel as Needed

XI.G. Estimated July Accounts Payable

XI.H. Estimated July Payroll

XI.I. Processing of All Summer Purchase Orders

XI.J. Personnel Report

XI.K. Multi-Year Contract Rates for FY24

XI.L. Continued Employment of Support Staff and FY24 Rates

XI.M. Stipend for Treasurer, Board Secretary, and Sub Caller

XI.N. MOU - HMO 4 Insurance Option for 2023-24

XI.O. Summer Camp at KG

XI.P. Community Relations Liaison Job Description

XII. Informational Items

XII.A. Media

XII.B. Correspondence

XII.C. Legislative Report

XII.D. Upcoming Dates

XIII. Adjournment