



## **BOARD OF EDUCATION MEETING AGENDA**

**Monday, June 28, 2021 – 6:45 p.m.**

**PDS Room**

**501 Washington Street**

**Pekin, IL 61554**

### **----- FY21 BUDGET HEARING AMENDMENT AGENDA -----**

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. OPEN BUDGET HEARING
- V. PUBLIC COMMENTS REGARDING FY21 BUDGET AMENDMENT
- VI. CLOSE PUBLIC HEARING

### **----- REGULAR MEETING AGENDA -----**

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PROVIDE AUDIENCE TO VISITORS AND/OR PUBLIC INPUT ON RETURN TO IN-PERSON LEARNING
- IV. APPROVE AGENDA
- V. APPROVE TREASURER'S REPORTS & WARRANTS for MAY 2021
- VI. HEAR REPORTS
  - A. Goals/District Priorities SY 2021-2022 through SY 2022-2023 (Dr. Bill Link, Superintendent)
  - B. Preliminary End of Fiscal Year 2021 Update/Budget Amendment Summary/State Budget/Payments Update (Mrs. Caty Campbell, Business Manager)
- VII. ITEMS FOR ACTION
  - A. Consent Agenda
    - 1. Approve Minutes – May 17, 2021
    - 2. Approve Intergovernmental Use of Grounds, Equipment & Facilities
    - 3. Authorize the Submission of the Consolidated District Plan
    - 4. Confirm Hazardous Route Applications for 2021-2022 School Year
    - 5. Certify the 2020-2021 8<sup>th</sup> Grade Students Promoted to High School
    - 6. Act Upon Superintendent's Personnel Recommendations
  - B. Approve Fiscal Year 2021 Budget Amendment
  - C. Authorize Payment of June & July Warrants
  - D. Renew the Custodial Services Contract with ABBCO
  - E. Renew Contract for District Health Services with Unity Point
  - F. ARAMARK Minimum Wage Addendum
- VIII. OTHER BUSINESS
  - A. Assign Board Member to Select Committees for 2021-2022
    - 1. Board Committees
      - a. Communications
      - b. Insurance
    - 2. Superintendent's Committees
      - a. Finance
      - b. Policy
      - c. SEB/Discipline
      - d. Facilities
      - e. PERA
      - f. Technology
  - B. Updates and Announcements
- IX. CLOSED SESSION as allowed by Section 5 ILCS 120/2a of the Illinois School Code to discuss the employment, compensation, discipline, and/or performance of specific employees.
- X. ADJOURN