



BOARD OF EDUCATION MEETING AGENDA

Monday, February 22, 2015 – 6:45 p.m.
501 Washington Street
Pekin, IL 61554

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. PROVIDE AUDIENCE TO VISITORS
- V. SUCCESS STORY – **Edison Receives a Grant from Lowes**
- VI. APPROVE AGENDA
- VII. APPROVE TREASURER’S REPORTS & WARRANTS for JANUARY 2016
- VIII. HEAR REPORTS
 - A. FY 17 Staffing Forecast – Mr. Joe Franklin, Director of Human Resources
 - B. Summer Professional Development and Curriculum Work Forecast – Mr. Leonard Ealey, Assistant Superintendent
- IX. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – January 25, 2016
 2. Accept Gifts
 3. Act Upon Superintendent’s Personnel Recommendations
- X. OTHER BUSINESS
 - A. Review the Draft 2016-2017 School Calendar
 - B. Updates and Announcements
- XI. CLOSED SESSION AS ALLOWED BY SECTION 5 ILCS 120/2a OF THE IL SCHOOL CODE to Discuss the Compensation, Discipline, and Performance of Specific Employees
- XII. ADJOURN