



BOARD OF EDUCATION MEETING AGENDA

Monday, August 17, 2015 – 6:45 p.m.
501 Washington Street
Pekin, IL 61554

6:00 p.m.Board Dinner (PDS Room –Washington School)

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. PROVIDE AUDIENCE TO VISITORS
- V. APPROVE AGENDA
- VI. APPROVE TREASURER’S REPORTS & WARRANTS for JUNE & JULY 2015
- VII. HEAR REPORTS
 - A. Enrollment/Staffing Update (Leonard Ealey, Asst. Superintendent /Joe Franklin, Director of Human Resources)
 - B. Budget Report: Close of FY15 & DRAFT of FY16 (Glayn Worrell, Business Manager)
- VIII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – June 22, 2015
 2. Adopt Resolution 16:838 – Blanket Inter-fund Loan
 3. Adopt Resolution 16:839 – Prepayment of Certain Bills
 4. Adopt Resolution 16:840 – Appoint agent IL Municipal Retirement Fund
 5. Adopt Resolution 16:841 – Appoint Board Treasurer
 6. Declaration of District Approved Evaluators
 7. Act Upon the Superintendent’s Personnel Recommendations
 - B. Establish Hearing for Fiscal Year 2016 Budget
- IX. OTHER BUSINESS
 - A. Updates and Announcements
- X. CLOSED SESSION (as allowed by Section 5 ILCS 120/2a of the Illinois School Code) if necessary
- XI. ADJOURN