



BOARD OF EDUCATION MEETING AGENDA

Monday, November 16, 2015 – 6:45 p.m.
Edison Junior High School
1400 Earl Street
Pekin, IL 61554

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. PROVIDE AUDIENCE TO VISITORS
- V. APPROVE AGENDA
- VI. APPROVE TREASURER’S REPORTS & WARRANTS for OCTOBER 2015
- VII. HEAR REPORTS
 - A. EJHS School Report (Mr. Bill Heisel, Principal)
 - B. Finance Committee Report – Projected Levy (Mr. Glayn Worrell, Business Manager)
- VIII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – October 19, 2015
 2. Accept Gifts
 3. Act Upon Superintendent’s Personnel Recommendations
 - B. Authorize Publication of Truth-In-Taxation Notice for December Levy
 - C. Renew Property Casualty Insurance Contract
 - D. Authorize the Preparation and Solicitation of Bids for the purchase of Xerographic Copy Paper
- IX. OTHER BUSINESS
 - A. Updates and Announcements
- X. CLOSED SESSION AS ALLOWED BY 5 ILCS 120/2a of the Illinois School Code (If necessary)
- XI. ADJOURN