



## BOARD OF EDUCATION MEETING AGENDA

Monday, January 25, 2016 – 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 – Wilson’s Red Corner Cafe
- VI. APPROVE AGENDA
- VII. APPROVE TREASURER’S REPORTS & WARRANTS for DECEMBER 2015
- VIII. HEAR REPORTS
  - A. Quarterly Budget Monitoring Report and State Payments Update (Mr. Glayn Worrell, Business Manager)
- IX. ITEMS FOR ACTION
  - A. Consent Agenda
    1. Approve Minutes – December 14, 2015
    2. Accept Gifts
    3. Act Upon Superintendent’s Personnel Recommendations
  - B. Authorize the Preparation for Audit Service Bids
- X. OTHER BUSINESS
  - A. Updates & Announcements
- XI. CLOSED SESSION as allowed by Section 5ILCS 120/2a (If Needed)
- XII. ADJOURN