



BOARD OF EDUCATION MEETING AGENDA

Monday, April 18, 2016 – 6:45 p.m.
Washington Intermediate School
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. APPROVE AGENDA
- VI. APPROVE TREASURER’S REPORTS & WARRANTS for MARCH 2016
- VII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – March 21, 2016
 2. Accept Gifts
 - B. Approve the Pekin Park District’s Request for Enhancements to James Field
 - C. Award the Bid for the Purchase of a ¾ Ton Maintenance Truck
 - D. Renew District Health Insurance Contract
- VIII. OTHER BUSINESS (None at this Time)
- IX. ADJOURNMENT SINE DIE



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- I. PRESIDENT’S APPOINTMENT OF PRESIDENT PRO TEM
- II. CALL TO ORDER
- III. ROLL CALL BY SECRETARY
- IV. ELECTION OF OFFICERS
 - A. President
 1. Nomination for President
 2. Close Nominations for President
 3. Elect President
 - B. Vice-President
 1. Nomination for Vice-President
 2. Close Nominations for Vice-President
 3. Elect Vice-President
- V. ESTABLISHMENT OF REGULAR MEETING DATES AND PLACES
- VI. ADOPT RESOLUTION 16:846 SETTING FORTH THE REORGANIZATION OF THE PEKIN PUBLIC SCHOOL DISTRICT 108 BOARD OF EDUCATION
- VII. HEAR REPORTS
 - A. Quarterly Budget Monitoring Report/State Payments Update/Review of Proposed Budget Amendment (Mr. Glayn Worrell, Business Manager)
 - B. PERA Joint Committee Update (Mr. Joe Franklin, Director of Human Resources)
 - C. Instructional Resources Update (Mr. Leonard Ealey, Assistant Superintendent)
- VIII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Confirm Hazardous Route Applications for 2016-2017 School Year
 2. Act on the Superintendent’s Personnel Recommendations
 - B. Establish Hearing for Fiscal Year 2016 Budget Amendment
- IX. OTHER BUSINESS
 - A. Updates and Announcements
- X. CLOSED SESSION AS ALLOWED BY SECTION 5 ILCS 120/2a OF THE IL SCHOOL CODE (If Necessary)
- XI. ADJOURN