



BOARD OF EDUCATION MEETING AGENDA

Monday, May 16, 2016 – 6:45 p.m.
Willow School
1110 Veerman Street
Pekin, IL 61554

----- **FY16 BUDGET AMENDMENT HEARING AGENDA** -----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. OPEN BUDGET HEARING
- V. PUBLIC COMMENTS REGARDING FY16 BUDGET AMENDMENT
- VI. CLOSE PUBLIC HEARING

----- **Regular Board Meeting Agenda** -----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. PROVIDE AUDIENCE TO VISITORS
- V. SUCCESS STORY: PFEC Preschool Spring Screening Process Complete
- VI. APPROVE AGENDA
- VII. APPROVE TREASURER'S REPORTS & WARRANTS for APRIL 2016
- VIII. HEAR REPORTS
 - A. Willow School Report (Mrs. Vickie Armbrust, Principal)
 - B. 2016-2017 Staffing Update (Mr. Joe Franklin, Director of Human Resources)
- IX. ITEMS FOR ACTION
 - A. Consent Agenda
 - 1. Approve Minutes – April 18, 2016
 - 2. Set Rates for Substitutes & Summer Stipends
 - 3. Set Fees for 2016-2017 School Year
 - 4. Act Upon Superintendent's Personnel Recommendations
 - B. Approve the Fiscal Year 2016 Budget Amendment
 - C. Renew the Custodian Contract with ARAMARK
 - D. Renew the Food Service Contract with ARAMARK
 - E. Authorize the Preparation and Solicitation of Bids for the Replacement of the Central Kitchen Roof
- X. OTHER BUSINESS
 - A. First Reading of Select Policies
 - 2:150-Committees
 - 2:200-Types of School Board Meetings
 - 4:170-Safety
 - 5:180-Temporary Illness/Incapacity
 - 5:185-Medical Family Leave
 - 7:140-Search and Seizure
 - 7:190-Student Behavior
 - 7:200-Suspension Procedures
 - 7:210-Expulsion Procedures
 - 7:220-Bus Conduct
 - 7:240-Conduct Code-Extracurricular Participation
 - 7:300-Extracurricular Athletics
 - 7:305-Student Athlete-Concussions/Head Injuries
 - 7:340-Student Records



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B. Updates and Announcements

XI. Closed session as allowed by Section 5 ILCS 120/2a of the Illinois School Code (If Necessary)

XII. Adjourn