



BOARD OF EDUCATION MEETING AGENDA

Monday, June 27, 2016 – 6:45 p.m.

PDS Room

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 – Retirement of Principal Jeff Erickson
- VI. APPROVE AGENDA
- VII. APPROVE TREASURER’S REPORTS & WARRANTS for MAY 2016
- VIII. HEAR REPORTS
 - A. End of Fiscal Year 2016 & State Budget/Payments Update (Mr. Glayn Worrell, Business Manager)
- IX. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – May 16, 2016
 2. Declare Surplus Property
 3. Approve Intergovernmental Use of Grounds, Equipment & Facilities
 4. Certify the 2015-2016 8th Grade Students Promoted to High School
 5. Accept Gifts
 6. Act Upon Superintendent’s Personnel Recommendations
 - B. Adopt Resolution 16:848 Setting Prevailing Wages
 - C. Renew the Intergovernmental Agreement with the City of Pekin for Student Transportation Services
 - D. Authorize Payment of June & July Warrants
 - E. Award Bid for Central Kitchen Roof Replacement Project
 - F. Second Reading and Approval 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
 - 7:240-Conduct Code-Extracurricular Participation
 - 7:300-Extracurricular Athletics
 - 7:305-Student Athlete-Concussions/Head Injuries
 - 7:340-Student Records



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X. OTHER BUSINESS

A. Assign Board Members to Select Committees for 2016-2017

1. Board Committees

- a. Communications
- b. Insurance

2. Superintendent's Committees

- a. Finance
- b. Policy
- c. SEB/Discipline
- d. Facilities

3. Mandated Committees

- a. PERA

B. Updates and Announcements

XI. Closed Session as Allowed by Section 5 ILCS 120/2a of the IL School(If Needed)

XII. ADJOURN