



BOARD OF EDUCATION MEETING AGENDA

Monday, September 28, 2015 – 6:45 p.m.
501 Washington Street
Pekin, IL 61554

----- FY16 BUDGET HEARING AGENDA-----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. OPEN BUDGET HEARING
- V. PUBLIC COMMENTS REGARDING FY14 BUDGET
- VI. CLOSE PUBLIC HEARING

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

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PROVIDE AUDIENCE TO VISITORS
- IV. SUCCESS STORY- **Recognition of Connie Sutton's Service to the District**
- V. APPROVE AGENDA
- VI. APPROVE TREASURER'S REPORTS & WARRANTS for AUGUST 2015
- VII. HEAR REPORTS
 - A. Enrollment & Class Size Update (Mr. Leonard Ealey, Assistant Superintendent)
 - B. Fiscal Year 2016 Budget Report: (Glaln Worrell, Business Manager)
- VIII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – August 17, 2015
 2. Accept Gifts
 3. Authorize the Superintendent to Submit 2015-2016 Application for Recognition of all Schools
 4. Act Upon Superintendent's Personnel Recommendations
 - B. Adopt Resolution 16:842 Setting Forth FY16 Budget
- IX. OTHER BUSINESS
 - A. Updates and Announcements
- X. CLOSED SESSION as allowed by Section 5 ILCS 120/2a of the Illinois School Code to discuss closed meeting minutes, and the compensation, discipline, and/or performance of specific employees.
- XI. Declare Selected Closed Meeting Minutes Open to the Public
- XII. ADJOURN