## **BOARD OF EDUCATION MEETING AGENDA**



Monday, October 19, 2015 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- Walmart Supports Our Schools
- VI. APPROVE AGENDA
- VII. APPROVE TREASURER'S REPORTS & WARRANTS for SEPTEMBER 2015

## VIII. HEAR REPORTS

A. Quarterly Budget Monitoring Report (Mr. Glayn Worrell, Business Manager)

## IX. ITEMS FOR ACTION

- A. Consent Agenda
  - 1. Approve Minutes September 28, 2015
  - 2. Accept Gifts
  - 3. Accept FY15 Audit as Presented by Gordon, Stockman & Waugh
  - 4. Act Upon Superintendent's Personnel Recommendations

## X. OTHER BUSINESS

- A. Select a Delegate Assembly Representative
- B. Updates & Announcements
- XI. CLOSED SESSION (as allowed by Section 5 ILCS 120/2a of the Illinois School Code) if necessary.
- XII. ADJOURN