# PUBLIC SCHOOLS DISTRICT 108

## **BOARD OF EDUCATION MEETING AGENDA**

Monday, December 14, 2015 – 6:45 p.m. 501 Washington Street Pekin, IL 61554

### ----- TRUTH-IN-TAXATION HEARING------

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. OPEN TRUTH-IN-TAXATION HEARING
- V. PUBLIC INPUT REGARDING 2015 LEVY
- VI. CLOSE TRUTH-IN-TAXATION HEARING

## ----- REGULAR BOARD OF EDUCATION MEETING -----

- I. ROLL CALL
- II. PROVIDE AUDIENCE TO VISITORS
- III. SUCCESS STORY- Presentation of Altman Schools Blue Ribbon School Award (Josh Norman)
- IV. APPROVE AGENDA
- V. APPROVE TREASURER'S REPORTS & WARRANTS for NOVEMBER 2015
- VI. HEAR REPORTS
  - A. 2015 Proposed Levy (Mr. Glayn Worrell, Business Manager)
  - B. Initial PARCC Results (Mr. Leonard Ealey, Assistant Superintendent)

#### VII. ITEMS FOR ACTION

- A. Consent Agenda
  - 1. Approve Minutes November 16, 2015
  - 2. Accept Gifts
  - 3. Approve 2015-2016 Certified and Non-Certified Seniority Lists
  - 4. Act Upon Superintendent's Personnel Recommendations
- B. Adopt Resolution 16:844 Establishing the 2015 Tax Levy
- C. Award Bid for the Purchase of Xerographic Copy Paper

#### VIII. OTHER BUSINESS

- A. Updates and Announcements
- IX. CLOSED SESSION as allowed by Section 5 ILCS 120/2a of the Illinois School to Discuss a Student Disciplinary Matter, and the Discuss the Compensation, Discipline, and Performance of Specific Employees
- X. TAKE ACTION ON A STUDENT DISCIPLINE MATTER
- XI. ADJOURN