



## BOARD OF EDUCATION MEETING AGENDA

Monday, March 21, 2016 – 6:45 p.m.  
501 Washington Street  
Pekin, IL 61554

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

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE OF ALLEGIANCE
- IV. PROVIDE AUDIENCE TO VISITORS
- V. APPROVE AGENDA
- VI. APPROVE TREASURER’S REPORTS & WARRANTS for FEBRUARY 2016
- VII. HEAR REPORTS
  - A. Facilities Committee Report (Mr. Glayn Worrell, Business Manager)
- VIII. ITEMS FOR ACTION
  - A. Consent Agenda
    1. Approve Minutes – February 22, 2016
    2. Accept Gifts
    3. Act Upon Superintendent’s Personnel Recommendations
  - B. Approve 2016-17 District School Calendar
  - C. Appoint an Auditor for Fiscal Year 2017
  - D. Authorize the Preparation and Solicitation of Bids for the Purchase of a Maintenance Truck
  - E. Authorize the Submission of the Life/Health/Safety Survey
- IX. OTHER BUSINESS
  - A. Updates and Announcements
- X. CLOSED SESSION AS ALLOWED BY SECTION 5 ILCS 120/2a OF THE IL SCHOOL CODE  
To Consider the Compensation, Discipline, and Performance of Specific Employees
- XI. ADJOURN