



BOARD OF EDUCATION MEETING AGENDA

**Monday, August 17, 2020 – 6:45 p.m.
501 Washington Street
Pekin, IL 61554**

----- FY21 E-LEARNING PLAN HEARING AGENDA-----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. OPEN E-LEARNING PLAN HEARING
- V. PUBLIC COMMENTS REGARDING THE E-LEARNING PLAN
- VI. CLOSE PUBLIC HEARING

----- REGULAR BOARD MEETING AGENDA -----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PROVIDE AUDIENCE TO VISITORS
- IV. APPROVE AGENDA
- V. APPROVE TREASURER'S REPORTS & WARRANTS for JUNE & JULY 2020
- VI. HEAR REPORTS
 - A. Preliminary Enrollment Update (Leonard Ealey, Assistant Superintendent)
 - B. Budget Report: Close of FY20& DRAFT of FY21 (Glawn Worrell, Business Manager)
- VII. ITEMS FOR ACTION
 - A. Consent Agenda
 - 1. Approve Minutes – June 29, 2020 and July 16, 2020
 - 2. Adopt Resolution 21:891 – Blanket Inter-fund Loan
 - 3. Adopt Resolution 21:892 – Prepayment of Certain Bills
 - 4. Declaration of District Approved Evaluators
 - 5. Act Upon the Superintendent's Personnel Recommendations
 - B. Establish Hearing for Fiscal Year 2021 Budget
 - C. Approve Amended 2020-2021 School Calendar
 - D. Adopt Resolution 21:893 Authorizing Submission of the District E-Learning Plan for SY 2020 through SY 2022
- VIII. OTHER BUSINESS
 - A. School Start up Update
 - B. Updates and Announcements
- IX. CLOSED SESSION (as allowed by Section 5 ILCS 120/2a of the Illinois School Code) to discuss the collective negotiating matters between the public body and its employees
- X. ADJOURN