

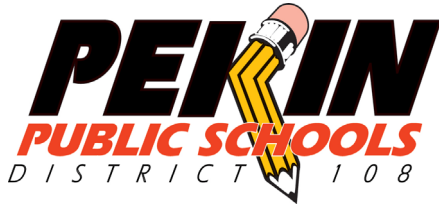
PUBLIC PARTICIPATION AT BOARD OF EDUCATION MEETINGS

The purpose of a school board meeting is to transact the legal business of the school district through discussion and voting among the members. At each regular meeting a time is set aside before the business is conducted to allow community members and/or district employees an opportunity to address the Board on matters of interest.

Individuals addressing the Board are expected to adhere to the following guidelines:

- Any person addressing the Board is expected to conduct themselves with respect and civility toward others and abide by Board policy, 8:30, *Conduct of Visitors on School Property*. Failure to do so will result in removal from the premises.
- A public participation form must be completed by individuals wishing to address the Board of Education. The form should be completed and returned to the Board Secretary prior to the start time of the meeting. The public participation form can be obtained from the Board Secretary at the meeting site 30 minutes prior to posted start time of the meeting.
- The public participation form can also be completed prior to the meeting date and start time by contacting the Board Secretary (Mary Galvin/477-4700) at the District Office.
- Any person addressing the Board must identify themselves when it is their opportunity to speak.
- Any person addressing the Board is allowed a maximum of 5 minutes to speak unless otherwise arranged in advance.
- Any person addressing the Board must accept the President's decision to determine procedural matters regarding public participation not otherwise covered in School Board policy.

BOARD OF EDUCATION MEETING AGENDA



Monday, October 17, 2022
6:45 p.m.
Washington Intermediate School
Board Room 108
501 Washington Street
Pekin, IL 61554

----- FY23 BUDGET TRANSFER HEARING AGENDA-----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. OPEN BUDGET TRANSFER HEARING
- V. PUBLIC COMMENTS REGARDING THE TRANSFER OF FUNDS FROM THE EDUCATION FUND TO THE OPERATIONS AND MAINTENANCE FUND
- 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 SEPTEMBER 2022
- VI. HEAR REPORTS
 - A. Quarterly Budget Monitoring Report (Mrs. Caty Campbell, Business Manager)
 - B. District Facilities Committee Update (Mrs. Caty Campbell, Business Manager)
- VII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – September 26, 2022
 2. Accept Gifts
 3. Accept FY 2022 Audit as Presented by Phillips, Salmi & Associates
 4. Act Upon Superintendent's Personnel Recommendations
 - B. Adopt Resolution 23:917 Authorizing the Permanent Transfer of Funds from the Education Fund to the Operations and Maintenance Fund
 - C. Adopt Resolution 23:918 Authorizing the Transfer of Funds from the Operations and Maintenance Fund to the Capital Projects Fund
- VIII. OTHER BUSINESS
 - A. Updates & Announcements
- IX. CLOSED SESSION (as allowed by Section 5 ILCS 120/2a of the Illinois School Code) to discuss the employment, compensation, discipline, and/or performance of specific employees and to discuss collective negotiating matters
- X. ADJOURN