



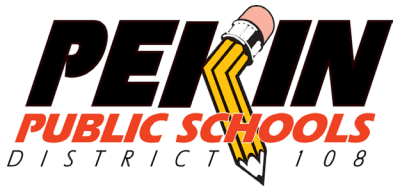
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## PUBLIC PARTICIPATION AT BOARD OF EDUCATION MEETINGS

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:

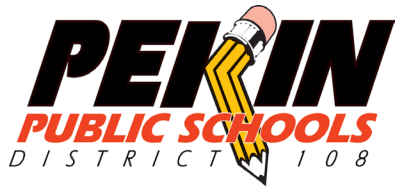
- Any person addressing the Board is expected to conduct themselves with respect and civility toward others and abide by Board policy, 8:30, *Conduct of Visitors on School Property*. Failure to do so will result in removal from the premises.
- A public participation form must be completed by individuals 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, April 24, 2023 – 6:45 p.m.  
Washington Intermediate School  
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. APPROVE AGENDA
- VI. APPROVE TREASURER’S REPORTS AND WARRANTS FOR MARCH 2023
- VII. APPROVE MEETING MINUTES FROM MARCH 20, 2023
- VIII. PROCLAIM WINNERS OF THE APRIL 2023 ELECTION
- IX. ADJOURNMENT SINE DIE



## BOARD OF EDUCATION MEETING AGENDA

Monday, April 24, 2023– 6:45 p.m.  
Washington Intermediate School  
501 Washington School  
Pekin, IL 61554

- I. PRESIDENT’S APPOINTMENT OF PRESIDENT PRO TEM
- II. CALL TO ORDER
- III. SEAT ELECTED BOARD MEMBERS AND ADMINISTER OATH OF OFFICE
- IV. ROLL CALL BY SECRETARY
- V. ELECTION OF OFFICERS
  - A. President
    1. Nomination for President
    2. Close Nominations for President
    3. Elect President
  - B. Vice-President
    1. Nomination for Vice-President
    2. Close Nominations for Vice-President
    3. Elect Vice-President
- VI. ESTABLISHMENT OF REGULAR MEETING DATES AND PLACE
- VII. ADOPT RESOLUTION 23:924 SETTING FORTH THE REORGANIZATION OF THE PEKIN PUBLIC SCHOOL DISTRICT108 BOARD OF EDUCATION
- VIII. HEAR REPORTS
  - A. Quarterly Budget Monitoring Report/State Payments Update (Mrs. Caty Campbell, Business Manager)
- IX. ITEMS FOR ACTION
  - A. Consent Agenda
    1. Accept Gifts
    2. Act on the Superintendent’s Personnel Recommendations
  - B. APPROVE THE RENEWAL THE DISTRICT HEALTH INSURANCE CONTRACT
  - C. APPROVE THE RENEWAL OF THE TRANSPORTATION INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PEKIN FOR THE 2023-2024 SCHOOL YEAR THROUGH THE 2025-2026 SCHOOL YEAR
  - D. APPROVE THE CLEAR AND PRESENT DANGER REPORTING AGREEMENT WITH THE ILLINOIS STATE POLICE
  - E. ADOPT RESOLUTION 23:925 TO GRANT AN EASEMENT TO I-3 BROADBAND ON THE PROPERTY AT 1000 KOCH STREET
  - F. ADOPT RESOLUTION 23:926 TO RENEW THE LEASE WITH THE PEKIN PARK DISTRICT FOR THE USE OF THE PROPERTY AT 1000 KOCH STREET
  - G. AWARD CONTRACT FOR PHASE I OF BROADMOOR RENOVATION PROJECT
- X. OTHER BUSINESS
  - A. Updates and Announcements
- XI. CLOSED SESSION allowed by Section 5 ILCS 120/2a of the Illinois School Code to Discuss Collective Negotiating Matters
- XII. ADJOURN