AMENDED REGULAR MEETING OF THE BOARD OF EDUCATION EAST PEORIA ELEMENTARY SCHOOL DISTRICT 86

601 TAYLOR STREET

EAST PEORIA, IL 61611

THURSDAY, JULY 20, 2023 ~ 7:00 P.M.

AGENDA

MISSION: East Peoria Elementary District 86 is dedicated to continually improving achievement of all students.

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AMEND AGENDA TO ADD ITEMS VII. F & G
- IV. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION
- V. ROUTINE MATTERS OF BUSINESS
 - A. Joint Consent Recommendation for Approval:
 - 1. Minutes Special Meeting Session Public Hearing June 20, 2023
 - 2. Minutes Special Meeting Session June 20, 2023
 - 3. Minutes Special Meeting Executive Session June 20, 2023
 - 4. Minutes Regular Meeting June 20, 2023
 - 5. Treasurer's Report
 - 6. Financial Report
 - B. Motion to Approve all Bills
- VI. CORRESPONDENCE
- VII. NEW BUSINESS/ACTION
 - A. Appoint East Peoria Elementary District 86 Foundation Representative from the Board for the 2023-2024 School Year ~ (Board President)
 - B. JOINT CONSENT: Employment ~ (Ingold)
 - 1. Angela Hills Aide @ Armstrong School
 - 2. Janet VanLaningham ECE Aide @ Shute School
 - 3. Jacob Heerman 3-5 Music Teacher
 - 4. Christopher Weir Social Studies Teacher @ CJHS
 - 5. Krista Krake Language Arts Teacher @ CJHS
 - C. JOINT CONSENT: Approve Volunteer Cheerleading Coaches ~ (Ingold)
 - D. Approve Contract for Counselor Through Tazwood ~ (Ingold)
 - E. Approve quote from Laforce for Door Locks ~ (Warner)
 - F. Approve Purchase of Education Plus ~ (Warner)
 - G. Approve Quote For Vape Detectors ~ (Warner)
 - H. Approve Window Washing Quote ~ (Warner)

- I. Approve Change Order at Glendale School ~ (Warner)
- J. Approve Contract with ProCare Therapy ~ (Gambill)
- K. Approve Staff Evaluation Plan Memorandum ~ (Ingold)
- L. Post-Issuance Tax Compliance Report ~ (Warner)
- M. Approve Updated Exposure Control Plan Policy ~ (Ingold)
- N. RESOLUTION 2324-01: GASB 34 Audit ~ (Ingold)
- O. Action on Release of Executive Session Minutes from December 2022- May 2023~ (Ingold)

VIII. OTHER BUSINESS/INFORMATION

- A. Cafeteria Report ~ (Board President)
- B. New Teacher Induction August $7^{th} \sim (Warner)$
- C. Summer Extension Program Update ~ (Ingold)
- D. Transportation Update ~ (Ingold)
- E. Building Reports
- IX. EPEEA
- X. OTHER BUSINESS BY BOARD OR ADMINISTRATION
- XI. REQUEST FOR AN EXECUTIVE SESSION
- XII. RETURN TO REGULAR SESSION
- XIII. ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION
- XIV. ADJOURN