

**AMENDED REGULAR MEETING OF THE BOARD OF EDUCATION  
EAST PEORIA ELEMENTARY SCHOOL DISTRICT NO. 86  
601 TAYLOR STREET  
EAST PEORIA, IL 61611  
THURSDAY, AUGUST 17, 2023 @ 7:00 PM**

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

**AGENDA**

- I. Pledge of Allegiance
- II. Roll Call
- III. Meeting Called to Order
- IV. Amend Agenda to Add Item VIII. A.4.
- V. Recognition of Visitors/Public Participation
- VI. Routine Matters of Business
  - A. Joint Consent - Recommendation for Approval:
    - 1. Minutes of Special Meeting ~ July 20, 2023
    - 2. Minutes of Special Meeting Executive Session ~ July 20, 2023
    - 3. Minutes of Regular Meeting ~ July 20, 2023
    - 4. Treasurer's Report
    - 5. Financial Report
  - B. Motion to Approve All Other Bills
- VII. Correspondence
- VIII. New Business/Action
  - A. Joint Consent: Employment ~ (Ingold)
    - 1. Joy Clauson - Teacher @ Armstrong School
    - 2. Sue Gibson – Aide @ Glendale School
    - 3. Alexander Wexler - Aide @ Lincoln School
    - 4. Dinett Travers - Aide @ Wilson School
    - 5. Skyler Bannon 5.5 hr. Cook @ CJHS
    - 6. Richard McLaughlin Bus Monitor
    - 7. Brenda Hunt – Secretary @ CJHS
  - B. Resolution 2324-02: FY23-24 Tentative Budget (Ingold/Warner)
  - C. Approve Transportation Wages for 2023-2024 ~ (Ingold/Warner)
  - D. Approve Purchase of Sign Engraver ~ (Warner)

- E. Approve New Chiller for Cafeteria Freezer at CJHS ~ (Warner)
  - F. Approve Purchase of Reach in Cooler at CJHS ~ (Warner)
  - G. Approve Proposal from C & G Concrete for Wilson School Sidewalk ~ (Warner)
  - H. Approve Resolution 2324-03: Statement of Completion for Health Life Safety Amendment #17 – Maintenance ~ (Warner)
  - I. Approve Resolution 2324-04: Statement of Completion for Health Life Safety Amendment #12 – Armstrong ~ (Warner)
  - J. Approve Resolution 2324-05: Statement of Completion for Health Life Safety Amendment #2 – Transportation ~ (Warner)
  - K. Approve Resolution 2324-06: Statement of Completion for Health Life Safety Amendment #18 – Glendale ~ (Warner)
  - L. Approve Resolution 2324-07: Statement of Completion for Health Life Safety Amendment #16 – Lincoln ~ (Warner)
  - M. Approve Resolution 2324-08: Statement of Completion for Health Life Safety Amendment #15 – Wilson ~ (Warner)
  - N. Approve Resolution 2324-09: Litigation Settlement Agreement ~ (Ingold)
- IX. Other Business/Information
- A. Cafeteria Report ~ (President)
  - B. Board Building Assignments – (President)
  - C. Teacher Induction/Mentor Update ~ (Ricca)
  - D. District Enrollment and Staffing Update ~ (Ingold)
  - E. Transportation Update ~ (Ingold)
  - F. Building Reports
- X. EPEEA
- XI. Other Business by Board or Administration
- XII. Request for an Executive Session
- XIII. Return to Regular Session