

**PEMBROKE COMMUNITY CONSOLIDATED SCHOOL DISTRICT #259  
BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA \*\* NOVEMBER 14, 2018  
6:00 P.M.**

**A. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**B. MISSION STATEMENT**

The mission of Pembroke Community Consolidated School District #259, a progressive rural district, is to assure each student develops a solid foundation of knowledge, skills, and character to maximize his or her potential by providing quality staff and quality programs while engaging parental and community involvement in a caring and nurturing environment.

**ROLL CALL**

**C. APPROVAL OF BOARD MINUTES**

- a. October 10, 2018 (Regular Meeting)
- b. October 24, 2018 (Special Meeting)

**D. APPROVAL OF THE AGENDA**

**E. SPECIAL RECOGNITION**

**F. BOARD PRESIDENT/SUPERINTENDENT ANNOUNCEMENTS/UPDATES**

**G. COMMITTEE REPORTS**

Buildings & Grounds Committee  
KASEC Representative

Finance Committee  
Policy Committee

Transportation Committee

**NOTE: Effective December 5, 2018, the Board of Education has decided to have one Committee of the Whole Meeting each month in lieu of separate Committee Minutes. The meeting will be on December 5, 2018 at 5 PM.**

**H. COMMUNITY INVOLVEMENT**

Delegations are permitted to address the Board at all board meetings. A person who desires to appear before the Board in official meetings, as an individual citizen or as a duly authorized representative of a group of citizens or parents in Pembroke School district, shall be afforded the opportunity of doing so. The delegate shall be allowed a maximum of (5) uninterrupted minutes to make his/her presentation. The delegate shall present his/her name, views, concerns, suggestions, and recommendation in an objective manner, free of profanity, and obscenity. The character, reputation, or good name of an individual shall not be discussed in an open board meeting.

- 1. PEMBROKE COUNCIL, AFT LOCAL #604

**I. STUDENT APPEALS (0)**

**J. CLOSED SESSION:** Board goes into closed session for purposes of: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (1)]. Student disciplinary cases. [5 ILCS 120/2 (from Ch. 102, par.42) (c) (9)]. No final action may be taken at a closed meeting. Final action shall be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted. (P.A. 95-185, eff. 1-1-08; 96-1235, eff. 1-1-11.)

## **K. ACTION ITEMS**

### **FINANCE**

1. Approval of October 2018 Bills List
2. Approval of October 2018 Treasurer's Financial Report
3. Approval of Technology Server Update Plan with Prairie Tech
4. Approval of 2017-2018 Audit and Annual Financial Report (AFR)
5. Approval of 2018 Tax Levy
6. Approval of sale of five (5) non-serviceable School Buses to S&G Auto Parts
7. Authorize Superintendent to restructure the SY 18-19 Preschool For All Grant and Program

### **PERSONNEL**

None

## **L. DISCUSSION ITEMS**

## **M. INFORMATION ITEMS**

## **N. ADJOURNMENT**