



BOARD OF EDUCATION MEETING AGENDA

Monday, October 19, 2009

6:45 p.m.

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. SUCCESS STORY
- VI. APPROVE AGENDA
- VII. APPROVE TREASURER'S REPORTS & WARRANTS for SEPTEMBER 2009
- VIII. HEAR REPORTS
 - A. School Report – Sunset Hills Primary School (Dr. Cindy Worner, Principal)
 - B. District Report Card Update (Dr. Bill Link, Superintendent)
 - C. Quarterly Budget Monitoring Report (Mr. Glayn Worrell, Business Manager)
- IX. ITEMS FOR ACTION
 - A. Consent Agenda
 - 1. Approve Minutes – September 28, 2009
 - 2. Accept FY09 Audit as Presented by Gordon, Stockman & Waugh
 - 3. Act Upon Superintendent's Personnel Recommendations
 - B. Renew Property Casualty Insurance Contract
- X. OTHER BUSINESS
 - A. Triple I Conference Update
 - a. Delegate Assembly Representative
 - B. Updates & Announcements
- XI. CLOSED SESSION (as allowed by Section 5 ILCS 120/2a of the Illinois School Code) If Necessary
- XII. ADJOURN