



**BOARD OF EDUCATION MEETING AGENDA**

**Monday, November 19, 2007 – 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 STORIES – ARAMARK
- VI. APPROVE AGENDA
- VII. APPROVE TREASURER’S REPORTS & WARRANTS for OCTOBER 2007
- VIII. HEAR REPORTS
  - A. School Report – Starke (Mr. Stan Fitzanko, Principal)
  - B. Facilities/Safety Committee Report (Mr. Matt Wilkinson, Business Manager)
  - C. Finance Committee Report (Mr. Matt Wilkinson, Business Manager)
- IX. ITEMS FOR ACTION
  - A. Consent Agenda
    - 1. Approve Minutes – October 15, 2007
    - 2. Accept Gifts
    - 3. Authorize Preparation and Solicitation of Bids for:
      - 1) Starke HVAC Project
      - 2) Sunset and Willow Restroom Renovation Project
    - 4. Act Upon Superintendent’s Personnel Recommendations
  - B. Adopt Resolution 08:743 and Authorize Publication of Truth-In-Taxation Notice for December Levy
  - C. Approve 2007 Life-Safety Amendment
  - D. Renew Property Casualty Insurance Contract
  - E. Accept Second Reading and Approval of Select Policies
    - 1. 2:125..... Board Member Expenses
    - 2. 2:140-E..... Guidance for Board Member Communication Including Email Use (new)
    - 3. 5:130..... Responsibilities Concerning Internal Information (new)
    - 4. 5:180..... Temporary Illness or Temporary Incapacity
    - 5. 6:40..... Curriculum Development
    - 6. 6:235..... Access to Electronic Networks
    - 7. 7:90..... Release During School Hours
- X. OTHER BUSINESS
  - A. First Reading of Select Policies
    - 1. 6:280..... Grading and Promotion
    - 2. 7:220..... Bus Conduct

XI. ANNOUNCEMENTS

XII. CLOSED SESSION AS ALLOWED BY SECTION 5 ILCS 120/2a OF THE IL SCHOOL CODE

A. Discuss Potential Litigation

XIII. ITEMS FOR ACTION

A. Authorize the Superintendent to retain legal counsel to represent the district's interest in potential litigation.

XIV. ADJOURN