



BOARD OF EDUCATION MEETING AGENDA

Monday, December 17, 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. OPEN TRUTH-IN-TAXATION HEARING
- V. PUBLIC INPUT REGARDING 2007 LEVY
- VI. CLOSE TRUTH-IN-TAXATION HEARING
- VII. PROVIDE AUDIENCE TO VISITORS
- VIII. SUCCESS STORIES – NATIONAL BOARD CERTIFIED TEACHER/ISBE HONOR ROLL
- IX. APPROVE AGENDA
- X. APPROVE TREASURER’S REPORTS & WARRANTS for NOVEMBER 2007
- XI. HEAR REPORTS
 - A. C.B. Smith School Report (Mr. A.J. Schroff)
 - B. 2007 Levy (Mr. Matt Wilkinson, Business Manager)
 - C. Boundary Study Preliminary Report (Mr. Matt Wilkinson, Business Manager)
 - D. Language Arts Curriculum Study Update (Mr. Chuck Bowen)
 - E. Social Emotional Program Study Update (Mr. Chuck Bowen)
- XII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – November 19, 2007
 2. Certify Delinquent Fee Payers for Band/Orchestra & Authorize Collection
 3. Authorize Preparation and Solicitation of Bids for: Broadmoor/Dirksen Building Renovation Project
 4. Accept Gifts
 5. Declare Surplus Property
 6. Approval of the 2007-2008 Certified and Non-Certified Seniority Lists
 7. Authorize the Superintendent to Prepare and Submit the 2008-2009 District Title I E-Plan
 8. Act Upon Superintendent’s Personnel Recommendations
 - B. Adopt Resolution 08:744 Establishing the 2007 Tax Levy
 - C. Approve Budget Deficit Plan for FY09
 - D. Award Starke HVAC Renovation Project
 - E. Award Sunset & Willow Life-Safety Restroom Renovation Project
 - F. Approve Video Surveillance Memo of Understanding
 - G. Second Reading and Approval of Select Policies
 1. 6:280..... Grading and Promotion
 2. 7:220..... Bus Conduct
- XIII. OTHER BUSINESS
- XIV. ANNOUNCEMENTS
- XV. CLOSED SESSION AS ALLOWED BY SECTION 5 ILCS 120/2a OF THE IL SCHOOL CODE
- XVI. ADJOURN