



BOARD OF EDUCATION MEETING AGENDA

Monday, February 25, 2008 – 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 – Destination Imagination
- VI. APPROVE AGENDA
- VII. APPROVE TREASURER’S REPORTS & WARRANTS for JANUARY 2008
- VIII. HEAR REPORTS
 - A. Wilson School Report – Mr. Matt Green
 - B. Looking Forward to 2008 – Dr. Bill Link
 - C. Boundary Study Update – Mr. Matt Wilkinson
- IX. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – January 28, 2008 & February 20, 2008
 2. Authorize Preparation and Solicitation of Bids for:
 1. Custodial Cleaning Services
 2. Starke School Paving Project
 3. Edison Soffit/Exterior Painting Project
 4. Broadmoor/Jefferson Roof Top Air Handling Unit Replacement Project
 5. District Storage Shed Project
 6. Summer/Winter Classroom Supplies
 3. Act Upon Superintendent’s Personnel Recommendations
 - B. Award 2008 Life-Safety Floor Tile Abatement Project
 - C. Award 2008 Life-Safety Flooring Project
 - D. Award 2008 Life-Safety Classroom Sink Replacement Project
 - E. Award Jefferson Building Renovation Project
 - F. Award Broadmoor/Dirksen Renovation Project
 - G. Approve Memo of Understanding – Article V Contract Language Update
 - H. Approve 2008-2009 School Year Calendar
 - I. Second Reading and Approval of Select Policies
 1. 2.260.....Uniform Grievance Procedure
 2. 4.10.....Fiscal & Business Management
 3. 4.60.....Purchase & Contracts
 4. 5.10.....Equal Opportunity & Minority Recruitment
 5. 5.100.....Staff Development Program
 6. 5.250.....Leaves of Absence
 7. 5.290.....Employment Terminations & Suspensions
 8. 5.330.....Sick Days, Vacation, Holidays, & Leaves
 9. 6.20.....School Year Calendar & Day
 10. 6.60.....Curriculum Content

- 11. 7.20.....Harassment of Students Prohibited
- 12. 7.70.....Attendance & Truancy
- 13. 7.180.....Preventing Bullying, Intimidation, and Harassment
- 14. 7.220.....Bus Conduct
- 15. 7.340.....Student Records
- 16. 7.340-E5.....Exhibit-Biometric Information Collection

X. OTHER BUSINESS

- A. None At This Time

XI. ANNOUNCEMENTS

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

- A. Compensation, Discipline, and Performance of Specific Employee
- B. Review of Unreleased Closed Meeting Minutes
- C. Consider a Student Disciplinary Matter

XIII. ACTION ITEMS

- A. Declare Select Closed Meeting Minutes Open to the Public
- B. Act on Recommendation to Expel a Student

XIV. ADJOURN