



BOARD OF EDUCATION MEETING AGENDA

Monday, March 17, 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. APPROVE AGENDA
- VI. APPROVE TREASURER’S REPORTS & WARRANTS for FEBRUARY 2008
- VII. HEAR REPORTS
 - A. Dirksen School Report (Mr. Joe Franklin, Principal)
 - B. Language Arts Study Update (Mr. Chuck Bowen, Assistant Superintendent)
 - C. Boundary Study Recommendations (Mr. Matt Wilkinson, Business Manager)
- VIII. ITEMS FOR ACTION
 - A. Consent Agenda
 - 1. Approve Minutes – February 25, 2008
 - 2. Approve 2007-08 Amended School Year Calendar
 - 3. Approve Language Arts Curricular Materials Adoption
 - 4. Accept Gifts
 - 5. Authorize the Preparation and Solicitation of Bids for District Copiers
 - 6. Act Upon Superintendent’s Personnel Recommendations
 - B. Approve District Boundary Recommendations for the 2008-2009 School Year
 - C. Award Starke School Paving Project
 - D. Award Edison Soffitt/Exterior Painting Project
 - E. Award Broadmoor/Jefferson Roof Top Air Handling Unit Replacement Project
 - F. Award District Storage Shed Project
 - G. Award Summer/Winter Classroom Supplies Contract
- IX. OTHER BUSINESS
 - A. Illinois Clean Energy Community Foundation Lighting Grant
- X. ANNOUNCEMENTS
- XI. CLOSED SESSION AS ALLOWED BY SECTION 5 ILCS 120/2a OF THE IL SCHOOL CODE
 - A. Compensation, Discipline, and Performance of Specific Employees
- XII. ADJOURN