



## BOARD OF EDUCATION MEETING AGENDA

Monday, September 28, 2009 – 6:45 p.m.  
501 Washington Street  
Pekin, IL 61554

### ----- FY10 BUDGET HEARING AGENDA-----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. OPEN BUDGET HEARING
- V. PUBLIC COMMENTS REGARDING FY10 BUDGET
- VI. CLOSE PUBLIC HEARING

### ----- Regular Board Meeting Agenda -----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PROVIDE AUDIENCE TO VISITORS
- IV. SUCCESS STORY
- V. APPROVE AGENDA
- VI. APPROVE TREASURER'S REPORTS & WARRANTS for AUGUST 2009
- VII. HEAR REPORTS
  - A. School Report – Starke School (Mr. Stan Fitzanko, Principal)
  - B. Enrollment & Class Size Update (Mr. Leonard Ealey, Assistant Superintendent)
  - C. Fiscal Year 2009 Budget Report: (Glaysn Worrell, Business Manager)
- VIII. ITEMS FOR ACTION
  - A. Consent Agenda
    - 1. Approve Minutes – August 17, 2009; Board Retreat September 17, 2009
    - 2. Accept School Report Cards & Authorize Superintendent to Prepare Them for Public Display
    - 3. Authorize the Superintendent to Submit 2009-2010 Application for Recognition of all Schools
    - 4. Act Upon Superintendent's Personnel Recommendations
  - B. Adopt Resolution 10-761 Setting Forth FY10 Budget
  - C. Award Bid for the Purchase of Xerographic Type Paper
- IX. OTHER BUSINESS
  - A. New Legislation
    - i. FOIA Updates
    - ii. Salary Compensation Report
  - B. Updates and Announcements
- X. CLOSED SESSION as allowed by Section 5 ILCS 120/2a of the Illinois School Code to discuss a student disciplinary matter
- XI. ADJOURN