



BOARD OF EDUCATION MEETING AGENDA

Monday, August 19, 2019 – 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 JUNE & JULY 2019
- VII. HEAR REPORTS
 - A. Enrollment/Staffing Update (Leonard Ealey, Assistant Superintendent /Joe Franklin, Director of Human Resources)
 - B. Budget Report: Close of FY19 & DRAFT of FY20 (Glawn Worrell, Business Manager)
- VIII. ITEMS FOR ACTION
 - A. Consent Agenda
 - 1. Approve Minutes – June 24, 2019
 - 2. Adopt Resolution 20:884 – Blanket Inter-fund Loan
 - 3. Adopt Resolution 20:885 – Prepayment of Certain Bills
 - 4. Declaration of District Approved Evaluators
 - 5. Act Upon the Superintendent’s Personnel Recommendations
 - B. Establish Hearing for Fiscal Year 2020 Budget
- IX. OTHER BUSINESS
 - A. Updates and Announcements
- X. CLOSED SESSION (as allowed by Section 5 ILCS 120/2a of the Illinois School Code) to discuss the performance, discipline, and/or compensation of staff
- XI. ADJOURN