



BOARD OF EDUCATION MEETING AGENDA

Monday, September 23, 2019 – 6:45 p.m.
Board Room-Pekin Public Schools, District #108
Washington Intermediate School
501 Washington Street
Pekin, IL 61554

----- FY20 BUDGET HEARING AGENDA-----

- I. CALL MEETING TO ORDER
- II. CALL ROLL
- III. PLEDGE ALLEGIANCE TO FLAG
- IV. OPEN BUDGET HEARING
- V. PUBLIC COMMENTS REGARDING FY20 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: Junior High Cross Country Team Demonstrates Spirit of Sportsmanship
- V. APPROVE AGENDA
- VI. APPROVE TREASURER'S REPORTS & WARRANTS for AUGUST 2019
- VII. HEAR REPORTS
 - A. Enrollment & Class Size Update (Mr. Leonard Ealey, Assistant Superintendent)
 - B. District Commitments Update (Dr. Bill Link, Superintendent & Mr. Joe Franklin, Director of Human Resources)
 - C. Fiscal Year 2020 Budget Report (Glaysn Worrell, Business Manager)
- VIII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – August 19, 2019
 2. Accept Gifts
 3. Act Upon Superintendent's Personnel Recommendations
 - B. Adopt Resolution 20:886 Setting Forth FY20 Budget
- IX. OTHER BUSINESS
 - A. First Reading of Select Policies

2:80-Board Member Oath/Conduct	5:330-Sick/Vacation/Holiday Leave
2:120-Board Member Development	6:150-Home/Hospital Instruction
4:30-Revenue & Investments	6:340-Student Testing/Assessment Program
4:150-Facility Management/Building Programs	7:100-Health/Eye/Dental Examinations; Immunizations; Exclusion of Students
4:190-Targeted School Violence	7:190-Student Behavior
5:20-Workplace Harassment Prohibited	7:250-Student Support Services
5:30-Hiring Process Criteria	7:270-Administration of Medication to Students
5:50-Drug/Alcohol Free Workplace	7:290-Suicide & Depression Awareness & Prevention

5:60-Expenses

7:305-Student Athlete Concussions & Head Injuries

5:180-Temporary Illness/Incapacity

5:250-Leaves of Absence

B. Other Policy Considerations

C. Updates and Announcements

X. CLOSED SESSION as allowed by Section 5 ILCS 120/2a of the Illinois School Code if needed

XI. ADJOURN