



BOARD OF EDUCATION MEETING AGENDA

Monday, June 29, 2020 – 6:45 p.m.
Edison Junior High School
1400 Earl 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 MAY 2020
- VII. HEAR REPORTS
 - A. Preliminary End of Fiscal Year 2020 Summary/State Budget/Payments Update (Mr. Glayn Worrell, Business Manager)
 - B. Projected Start of the 2020-2021 School Year (Dr. Bill Link, Superintendent)
 - C. Math Instructional Materials Selection (Mr. Leonard Ealey, Assistant Superintendent)
- VIII. ITEMS FOR ACTION
 - A. Consent Agenda
 1. Approve Minutes – May 18, 2020
 2. Set Rates for Substitutes & Summer Stipends
 3. Set Fees for 2020-2021 School Year
 4. Declare Surplus Property
 5. Approve Intergovernmental Use of Grounds, Equipment & Facilities
 6. Confirm Hazardous Route Applications for 2020-2021 School Year
 7. Certify the 2019-2020 8th Grade Students Promoted to High School
 8. Authorize Submission of the District Title I Plan
 9. Accept Gifts
 10. Act on the Superintendent’s Personnel Recommendations
 - B. Renew the Food Service Contract with ARAMARK
 - C. Renew the Custodial Services Contract with ABBCO
 - D. Renew Contract for District Health Services with Unity Point
 - E. Authorize Submission of the Title 1003(a) Work Improvement Plans for Dirksen, Jefferson, and C.B. Smith
 - F. Authorize Payment of June & July Warrants
 - G. Adopt Select Policies
 1. 2:260 School Board: Uniform Grievance Procedure
 2. 4:15 Operational Services: Identity Protection
 3. 4:80 Operational Services: Accounting and Audits
 - H. Approve the Purchase of K-8 Math Instructional Materials
- IX. OTHER BUSINESS (None at this Time)
- X. ADJOURNMENT SINE DIE



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- I. PRESIDENT’S APPOINTMENT OF PRESIDENT PRO TEM
- II. CALL TO ORDER
- III. ROLL CALL BY SECRETARY
- IV. ELECTION OF OFFICERS
 - A. President
 1. Nomination for President
 2. Close Nominations for President
 3. Elect President
 - B. Vice-President
 1. Nomination for Vice-President
 2. Close Nominations for Vice-President
 3. Elect Vice-President
- V. ESTABLISHMENT OF REGULAR MEETING DATES AND PLACE
- VI. ADOPT RESOLUTION 20:889 SETTING FORTH THE REORGANIZATION OF THE PEKIN PUBLIC SCHOOL DISTRICT 108 BOARD OF EDUCATION
- VII. OTHER BUSINESS
 - A. Assign Board Member to Select Committees for 2020-2021
 1. Board Committees
 - a. Communications
 - b. Insurance
 2. Superintendent’s Committees
 - a. Finance
 - b. Policy
 - c. SEB/Discipline
 - d. Facilities
 - e. PERA
 - f. Technology
 - B. Updates and Announcements
- VIII. CLOSED SESSION AS ALLOWED BY SECTION 5 ILCS 120/2a OF THE IL SCHOOL CODE (If Necessary)
- IX. ADJOURN