



## BOARD OF EDUCATION MEETING AGENDA

Monday, February 22, 2021 – 6:45 p.m.  
Washington Intermediate School  
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 JANUARY 2021
- VII. HEAR REPORTS
  - A. Preliminary Staffing Projections for 2021-2022 (Mr. Joe Franklin, Director of Human Resources)
  - B. Summer Professional Development Forecast (Mr. Leonard Ealey, Assistant Superintendent)
- VIII. ITEMS FOR ACTION
  - A. Consent Agenda
    1. Approve Minutes – January 25, 2021 and February 10, 2021
    2. Accept Gifts
    3. Appoint Phillips, Salmi, and Associates as Auditors for FY 22
    4. Act Upon Superintendent’s Personnel Recommendations
  - B. Adopt Resolution 21:898 providing for the issue of not to exceed \$6,800,000 General Obligation Limited Tax School Bonds, Series 2021, for the purpose of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.
- IX. OTHER BUSINESS
  - A. Review the Draft 2021-2022 School Calendar
  - B. Updates and Announcements
- X. Closed session as allowed by Section 5 ILCS 120/2a of the Illinois School Code if Necessary
- XI. ADJOURN