

NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102
BOARD OF EDUCATION MEETING
GEORGETOWNE MIDDLE SCHOOL
Tuesday, February 25, 2014
6:30 pm

AMENDED REGULAR MEETING AGENDA

Approximate
Schedule

6:30 p.m.

I. CALL TO ORDER – ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. BOARD SALUTE

IV. APPROVAL OF AGENDA

V. SEATING OF NEW BOARD MEMBER, Mr. Andrew Shockley

6:45 p.m.

VI. CONSENT AGENDA AND APPROVAL OF:

- A. Regular Meeting Minutes, January 28, 2014
- B. Committee of the Board Meeting Minutes, February 11, 2014
- C. Treasurer's Report – January, 2014
- D. Board Expenditures- February, 2014
- E. Imprest Fund Report – January, 2014
- F. Activity Fund Reports - January, 2014

VII. OPPORTUNITY FOR CITIZENS TO SPEAK**

VIII. BUILDING REPORTS

- A. Marquette School Report – Mrs. Dietrich
- B. Rogers School Report – Mrs. Thurman
- C. Georgetowne School Report – Mr. Ketcham

7:10 p.m.

IX. ACTION ITEMS

- A. Transfer of Georgetowne Activity Funds - Mr. Sondgeroth
- B. Amended 2013-14 School Calendar – Mr. Sondgeroth
- C. Board Policy Updates, 2:250, 3:60, 4:110, 4:150, 5:50, 5:90, 5:100, 5:120, 5:200, 6:20, 6:60, 6:250, 6:310, 7:185, 7:300, 8:30
- D. ISBE Maintenance Grant, Round Two – Mr. Sondgeroth
- E. Transfer of \$9,250 from Life Safety Investment Fund to Life Safety Operating Fund – Mr. Sondgeroth
- F. Facility Use Requests – Mr. Sondgeroth

G. Substitute List for Non-Certified Staff – Mr. Sondgeroth

X. DISCUSSION/INFORMATION ITEMS

- A. Senate Education Funding Advisory Committee Report - Mr. Sondgeroth
- B. Other Items as Presented by the Superintendent

7:40 p.m.

XI. CLOSED SESSION

For the purpose of reviewing minutes, discussing student discipline and personnel matters.

XII. ACTION ITEMS RESULTING FROM CLOSED SESSION

- A. Closed Meeting Minutes, January 28, 2014
- B. Resignation of Dara Gentry, Secretary at Rogers School
- C. Resignation of Jessica Rustman, GMS Cheer Sponsor
- D. Approval of Maternity Leave for Sarah Mooney
- E. Other Items as a result of Closed Session

XIII. AGENDA ITEMS FOR THE NEXT BOARD MEETING

XIV. CORRESPONDENCE

8:10 p.m.

XV. ADJOURNMENT

**The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appear on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting.