

**NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102  
BOARD OF EDUCATION MEETING  
GEORGETOWNE MIDDLE SCHOOL**

**Tuesday, May 23, 2017  
6:30 pm**

**REGULAR MEETING AGENDA**

Estimated  
Schedule  
6:30 p.m.

- I. CALL TO ORDER – ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPOINTMENT OF BOARD MEMBER TO VACANT SEAT
- IV. BOARD SALUTE
- V. APPROVAL OF AGENDA
- VI. CONSENT AGENDA AND APPROVAL OF:
  - A. Regular Meeting Minutes, April 25, 2017
  - B. Closed Session Meeting Minutes, April 25, 2017
  - C. Special Meeting Minutes, May 9, 2017
  - D. Closed Session Meeting Minutes, May 9, 2017
  - E. Treasurer’s Report – April, 2017
  - F. Board Expenditures- May, 2017
  - G. Imprest Fund Report – April, 2017
  - H. Activity Fund Reports – April, 2017
  - I. School Board Meeting Dates/Times for 2017-18 School Year
  - J. District 102 Title I Plan
  - K. Peoria County Cooperative Purchasing Program Agreement Resolution
  - L. Transfer of \$2,000 from Bond Investment to Bond Operating Fund
- VII. OPPORTUNITY FOR CITIZENS TO SPEAK\*\*
- VIII. BUILDING REPORTS
  - A. Marquette School Report – Mrs. Dietrich
  - B. Rogers School Report – Mrs. Lindsay
  - C. Georgetowne School Report – Mr. Ketcham
- IX. ACTION ITEMS
  - A. Health Life/Safety Emergency Resolution
  - B. Accept Low Bid From Roy Keith Electric to Install New Fire Alarm System at GMS for \$48,465
  - C. GMS Student Handbook for 2017-18
  - D. Purchase of 2-Door Reach-In Refrigerator from Johnson Mechanical for \$3,300 plus delivery
  - E. Installation of Backstop Safety Straps and Inspection of Backboard Cables

6:40 p.m.

7:00 p.m

- and Divider Curtain from BR Bleachers for \$4,607
- F. Proposal from Carpet Weaver's Commercial for \$9,475 to Install Carpet in Four Classrooms at GMS

7:15 p.m.

X. DISCUSSION ITEMS

- A. PRESS Policy Updates, Issue 94 addressing policies 2:100, 3:70, 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:285, 5:300, 5:320, 6:70, 6:185, 7:100
- B. Recommended Changes to the Marquette Handbook for 17-18
- C. Recommended Changes to the Rogers Handbook for 17-18
- D. Washington DC Trip
- E. 2017 Board Convention
- F. Cross Country
- G. Georgetowne Graduation
- H. Other Items as Presented by the Superintendent

8:00 p.m.

XI. CLOSED SESSION

For the Purpose of Discussing Administrative Salaries, the Appointment, Employment, or Dismissal of an Employee or Officer, the Compensation, Discipline, and Performance of Specific Employees, the Purchase or Lease of Real Property for the Use of the Public Body, and the Discussion of Minutes of Closed Meetings. Illinois Compiled Statutes 120/2. Student Disciplinary Cases 5ILCS 120/2(9). Illinois Compiled Statutes 120/2(c)(3).

XII. ACTION ITEMS RESULTING FROM CLOSED SESSION

- A. Employ Josh Wonsowski, Athletic Director at GMS, for 2017-18
- B. Employ Heather Woods, Music Teacher and Choir Director, for 2017-18
- C. Employ Jeff Chapman as GMS Baseball Coach, and Isaac Chapman as volunteer coach, for 2017-18 School Year
- D. Approval of Non-CBA Salaries for 2017-18
- E. Other Items Resulting from Closed Session

XIII. AGENDA ITEMS FOR THE NEXT BOARD MEETING

XIV. CORRESPONDENCE

8:30 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.