

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

**Tuesday, June 23, 2015
6:30 pm**

REGULAR MEETING AGENDA

Estimated
Schedule
6:30 p.m.

- I. CALL TO ORDER – ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. BOARD SALUTE
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA AND APPROVAL OF:
 - A. Regular Meeting Minutes, May 26, 2015
 - B. Treasurer’s Report – May, 2015
 - C. Board Expenditures- June, 2015
 - D. Imprest Fund Report – May, 2015
 - E. Activity Fund Reports – May, 2015
 - F. Prevailing Wage Resolution
 - G. Milk Bid from Better Beverage for 2015-16 School Year
 - H. Use of John Meister, Certified Public Accountant, for FY15 Audit
 - I. Destruction of Audio Recordings from Closed Session Meetings Dated June 25, 2013, July 17, 2013, August 27, 2013, October 22, 2013, November 26, 2013, and December 10, 2013.
 - J. Keep Sealed Minutes from Closed Session Meetings Dated January 27, 2015, February 24, 2015, March 24, 2015, April 28, 2015 and May 12, 2015 Special Board Meeting.
- VI. OPPORTUNITY FOR CITIZENS TO SPEAK**

6:45 p.m

- VII. ACTION ITEMS
 - A. Marquette and Rogers Handbooks for 2015-16
 - B. School Board Legal and Liability Insurance Renewal Including Cyber Liability Coverage
 - C. Intergovernmental Agreement Between Regional Office of Education and District 102 for Participation in the ROE 53 Safe School Program

7:00 p.m

VIII. DISCUSSION ITEMS

- A. 2015 Board Convention
- B. PRESS Policy Updates for Policy Numbers 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, 6:40
- C. Other Items as Presented by the Superintendent

7:15 p.m

IX. 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).

X. ACTION ITEMS RESULTING FROM CLOSED SESSION

- A. Employment of Raeleen Hart-Rhoads as special education teacher at Georgetowne
- B. Employment of Jackie Bohm as Art and Language Arts Teacher at Georgetowne School
- C. Employment of Wendy Royer as Physical Education Teacher at Rogers/Georgetowne Schools and softball/volleyball coach at Georgetowne School.
- D. Employment of Tom Brown as Athletic Director for 2015-16 School Year
- E. Employment of Bus Driver for 2015-16 School Year

XI. AGENDA ITEMS FOR THE NEXT BOARD MEETING

XII. CORRESPONDENCE

7:30 p.m

XIII. 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.