

NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102
BOARD OF EDUCATION MEETING
GEORGETOWNE MIDDLE SCHOOL
Tuesday, July 22, 2014
6:30 pm

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

6:40 p.m.

V. CONSENT AGENDA AND APPROVAL OF:

A. Regular Meeting Minutes, June 24, 2014

B. Board Expenditures - July, 2014

C. Imprest Fund Report – June, 2014

D. Activity Fund Reports - June, 2014

E. Non-Certified Substitute List

6:50 p.m.

VI. OPPORTUNITY FOR CITIZENS TO SPEAK**

VII. ACTION ITEMS

A. Bus Transportation Areas

B. Retirement of Val Rice at the End of the 2014-15 School Year

7:00 p.m.

VIII. DISCUSSION/INFORMATION ITEMS

A. 2015 School Board Elections – Mr. Sondgeroth

B. Tax Code Changes – Mr. Sondgeroth

C. Maintenance of Baseball/Softball Fields – Mr. Sondgeroth

D. Summer Construction Projects Update – Mr. Sondgeroth

E. District Truck – Mr. Sondgeroth

F. Budget Review

G. Energy Usage Reports

H. Membership in IASB

I. Other Items as Presented by the Superintendent

IX. CLOSED SESSION

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

X. ACTION ITEMS RESULTING FROM CLOSED SESSION

1. Items as a result of Closed Session

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.