

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

**Tuesday, November 19, 2019  
6:00 pm**

**REGULAR MEETING AGENDA**

Approximate  
Schedule  
6:00 p.m.

I. CALL TO ORDER – ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. BOARD SALUTE

6:05 p.m.

IV. CONSENT AGENDA AND APPROVAL OF:

- A. Regular Meeting Minutes, October 22, 2019
- B. Treasurer’s Report – October, 2019
- C. Board Expenditures- November, 2019
- D. Imprest Fund Report – October, 2019
- E. Activity Fund Reports – October, 2019

V. PRESENTATIONS/OPPORTUNITY FOR CITIZENS TO SPEAK\*\*

- A. Presentation by GMS Literary Club Members

VI. BUILDING REPORTS

- A. Marquette School Report – Mrs. Dietrich
- B. Rogers School Report – Mrs. Lindsay
- C. Georgetowne School Report – Mr. Brown
- D. Presentation on School Report Cards

6:45 p.m.

VII. ACTION ITEMS

- A. Adoption of Tentative Tax Levy
- B. Purchase of Salt Spreader for District Truck
- C. Approve Proposal from Sam’s Janitor Service to Sand, Paint and Refinish GMS Gym Floor During the Summer of 2020. Cost to be Covered by Insurance Claim

7:00 p.m.

VIII. DISCUSSION ITEMS

- A. PRESS Policy Update, Issue 102 Addressing Policies, Issue 102, Addressing Policies 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, (6:310), (6:320), 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, 8:30

- B. Summary of Expenses for GMS Library Renovation
- C. ISBE Maintenance Grants
- D. IASB School Safety Resolution
- E. Other Items as Presented by the Superintendent

7:20 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).

7:40 p.m.

- X. **ACTION ITEMS RESULTING FROM CLOSED SESSION**
  - A. Transfer of Stacey Chapman and Teri Vogler to Marquette School Secretaries Starting in January 2020.
  - B. Items Resulting from Closed Session

- XI. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**

- XII. **CORRESPONDENCE**

7:45 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.