

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

**Tuesday, January 25, 2022
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

6:10 p.m.

IV. CONSENT AGENDA AND APPROVAL OF:

- A. Regular Meeting Minutes, December 21, 2021
- B. Closed Session Minutes, December 21, 2021
- C. Committee of the Board Meeting Minutes, January 11, 2022
- D. Treasurer’s Report –December, 2021
- E. Board Expenditures- January, 2022
- F. Imprest Fund Report – December, 2021
- G. Activity Fund Reports – December, 2021

V. OPPORTUNITY FOR CITIZENS TO SPEAK**

VI. BUILDING REPORTS

- A. Marquette School Report – Mrs. Dietrich
- B. Georgetowne School Report – Mr. Brown

6:20 p.m.

VII. ACTION ITEMS

- A. Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District
- B. Approve PRESS Policy Update, Issue 108 Addressing Policies: 2:20, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:220, 6:340, 7:10, 7:20, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:340, 7:345, 8:70, 8:100.
- C. Approve proposal from the Farnsworth Group for architectural and engineering design services for the replacement of Georgetowne roof top units not to exceed \$39,300, plus time and printing not to exceed \$500

D. Approve purchase of Advance SC1500 REV Floor Scrubber in the amount of \$7494.24

6:35 p.m.

VIII. DISCUSSION ITEMS

- A. Monthly Budget Summary
- B. TMCSEA Programming Update
- C. Walk-In Cooler/Freezer
- D. Other Items as Presented by the Superintendent

6:40 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).

7:00 p.m.

X. ACTION ITEMS RESULTING FROM CLOSED SESSION

- A. Items Resulting from Closed Session

XI. AGENDA ITEMS FOR THE NEXT BOARD MEETING

XII. CORRESPONDENCE

7:00 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.