**NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102**

**BOARD OF EDUCATION MEETING**

# GEORGETOWNE MIDDLE SCHOOL

**Tuesday, June 21, 2016**

**6:30 pm**

# REGULAR MEETING AGENDA

 Estimated

 Schedule

 6:30 p.m.

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. BOARD SALUTE
4. APPROVAL OF AGENDA

 6:40 p.m.

1. CONSENT AGENDA AND APPROVAL OF:
2. Regular Meeting Minutes, May 24, 2016
3. Closed Session Meeting Minutes, May 24, 2016
4. Treasurer’s Report – May, 2016
5. Board Expenditures- June, 2016
6. Imprest Fund Report – May, 2016
7. Activity Fund Reports – May, 2016
8. Prevailing Wage Resolution
9. Milk Bid from Better Beverage for 2016-17 School Year
10. Use of John Meister, Certified Public Accountant, for FY15 Audit
11. Destruction of Audio Recordings from Closed Session Meetings Dated August 26, 2014, September 23, 2014, November 18, 2014
12. Keep Sealed Minutes from Closed Session Meetings Dated December 15, 2015, Feb. 23, 2016, March 22, 2016, April 26, 2016, May 24, 2016
13. Intergovernmental Agreement Between Regional Office of Education and District 102 for Participation in the ROE 53 Safe School Program
14. OPPORTUNITY FOR CITIZENS TO SPEAK\*\*

 6:45 p.m

1. ACTION ITEMS
	1. Marquette and Rogers Handbooks for 2016-17
	2. Facility Usage Request by Charity Grace Bible Church

 6:55 p.m

1. DISCUSSION ITEMS
2. 2016 Board Convention
3. Additional Fencing at Marquette School
4. Update on Summer Cleaning and Maintenance
5. Resignations
6. Other Items as Presented by the Superintendent

 7:15 p.m

1. 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).

1. ACTION ITEMS RESULTING FROM CLOSED SESSION
2. Action Items as a Result of Closed Session Discussion
3. AGENDA ITEMS FOR THE NEXT BOARD MEETING
4. CORRESPONDENCE
	1. Board Meeting Calendar for 2016-17
	2. Master School Board Member Activity Summary
	3. Georgetowne Yearbooks

 7:20 p.m

1. 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.