

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

**Tuesday, July 26, 2022
To Immediately Follow Budget Hearing**

REGULAR MEETING AGENDA

Estimated
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. Budget Hearing Minutes, June 28, 2022
- B. Regular Meeting Minutes, June 28, 2022
- C. Closed Meeting Minutes, June 28, 2022
- D. Board Expenditures - June, 2022
- E. Imprest Fund Report – June, 2022
- F. Activity Fund Reports – June, 2022
- G. Retirement of Cheryl Linton, Bookkeeper

V. OPPORTUNITY FOR CITIZENS TO SPEAK

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. If large crowds are expected, the Board may have attendees submit witness slips if they wish to address the Board. Each speaker whose witness slip is chosen 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. Individuals should also avoid being redundant in their comments so that they are not addressing the same comments that have previously been made by another visitor. The Board reserves the right to limit discussion on a single topic to 30 minutes. 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.

6:20 p.m.

VI. ACTION ITEMS

- A. Updates to Support Staff Handbook
- B. Employment of Kitchen Staff Member
- C. Approval of Paid Bus System for Non-Qualifying Riders, 2022-2023

- D. Agreement with Midwest Engineering and Testing, Inc for Geotechnical Services in the Amount of \$4,500.00
- E. Engagement of Chapman and Cutler LLP to Perform Continuing Disclosure Services
- F. Renewal of Lease with Digital Copy Systems
- G. Approval of Proposals from Laser Electric for Installation of New Circuits and Power for New Digital Signs:
 - a. Marquette School, \$2,975
 - b. Georgetowne School, \$4,300
- H. Engagement with Meister, Hilton, Chitwood & Associates, Inc. for the Completion of the FY22 Audit

6:40 p.m.

VII. DISCUSSION ITEMS

- A. Bridge Inspection Report
- B. PRESS Policy Updates 2:230; 3:70; 4:10; 4:70; 4:180; 5:40; 5:70; 5:80; 5:110; 5:140; 5:240; 6:70; 6:80; 6:140; 6:290; 6:330; 7:15; 7:270; 7:285
- C. FY22 Tentative Budget Summary for June
- D. FY22 and FY23 Budget Comments
- E. Update on Summer Projects
- F. District 102 Student Handbooks Updates
- G. Summary of Property Taxes Received To-Date
- H. Reopening Plan Discussion
- I. Other Items as Presented by the Superintendent

6:55 p.m.

VIII. 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).

IX. ACTION ITEMS RESULTING FROM CLOSED SESSION

- A. Items Resulting from Closed Session

X. AGENDA ITEMS FOR THE NEXT BOARD MEETING

XI. CORRESPONDENCE

7:00 p.m.

XII. ADJOURNMENT