

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

**Tuesday, October 28, 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. Budget Hearing Minutes, September 23, 2014

B. Regular Meeting Minutes, September 23, 2014

C. Closed Session Meeting Minutes, September 23, 2014

D. Committee of the Board Meeting Minutes, October 14, 2014

E. Treasurer's Report – September, 2014

F. Board Expenditures- October, 2014

G. Imprest Fund Report – September, 2014

H. Activity Fund Reports – September, 2014

I. Substitute List for Certified Staff

J. Annual Audit Report by John Meister, CPA

VI. OPPORTUNITY FOR CITIZENS TO SPEAK**

VII. BUILDING REPORTS

A. Marquette School Report – Mrs. Dietrich

B. Rogers School Report – Mrs. Lindsay

C. Georgetowne School Report – Mr. Ketcham

7:00 p.m.

VIII. ACTION ITEMS

A. Acceptance of Proposal to Install Ceiling Fans in GMS Gym

B. Approval of Board Policy Updates Including Policy #'s 2:20, 2:200, 2:220, 2:230, 4:60, 5:30,5:260, 7:20, 7:180, 7:240 and 5-Year Review of Policy #s 2:40, 2:50, 2:60, 2:80, 2:240, 4:40, 4:55, 4:90, 7:170, 7:200, 8:100

7:10 p.m.

IX. DISCUSSION ITEMS

- A. Summary of Grants - Mr. Sondgeroth
- B. 2014 Tax Levy – Mr. Sondgeroth
- C. District 102 Report Cards – Mr. Sondgeroth
- D. Future Meeting at Marquette School – Mr. Sondgeroth
- E. Other Items as Presented by the Superintendent

7:30 p.m

- X. CLOSED SESSION
For the purpose of reviewing and discussing personnel matters.

- XI. ACTION ITEMS RESULTING FROM CLOSED SESSION
 - A. Items Resulting from Closed Session

- XII. AGENDA ITEMS FOR THE NEXT BOARD MEETING

- XIII. CORRESPONDENCE

7:30 p.m

- XIV. 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.