

**NORTH PEKIN-MARQUETTE HEIGHTS SCHOOL DISTRICT 102**  
**BOARD OF EDUCATION MEETING**  
**GEORGETOWNE MIDDLE SCHOOL**  
**Tuesday, December 10, 2013**  
**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. Regular Meeting Minutes, November 26, 2013
- B. Treasurer's Report – November, 2013
- C. Board Expenditures- December, 2013
- D. Imprest Fund Report – November, 2013
- E. Activity Fund Reports - November, 2013

VI. OPPORTUNITY FOR CITIZENS TO SPEAK\*\*

VII. BUILDING REPORTS

- A. Marquette School Report – Mrs. Dietrich
- B. Rogers School Report – Mrs. Thurman
- C. Georgetowne School Report – Mr. Ketcham

7:00 p.m.

VIII. ACTION ITEMS

- A. 2013 Tax Levy – Mr. Sondgeroth
- B. Destruction of Audio Recordings from Closed Sessions prior to June 2012 including Jan. 3, 2012, Jan. 24, 2012, Feb. 28, 2012, March 27, 2012, April 24, 2012 and May 22, 2012 – Mr. Sondgeroth
- C. Substitute Lists for Certified and Non-Certified Staff – Mr. Sondgeroth

IX. DISCUSSION/INFORMATION ITEMS

- A. Presentation of School Report Cards – Mr. Sondgeroth
- B. Value Table Methodology for Determining Growth – Mr. Sondgeroth
- C. District Map – Mr. Sondgeroth
- D. Other Items as Presented by the Superintendent

7:45 p.m.

X. CLOSED SESSION

For the purpose of reviewing minutes and discussing student discipline and personnel matters.

XI. ACTION ITEMS RESULTING FROM CLOSED SESSION

- A. Closed Meeting Minutes, November 26, 2013
- B. Other Items as a result of Closed Session

XII. AGENDA ITEMS FOR THE NEXT BOARD MEETING

XIII. CORRESPONDENCE

8:15 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.