

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

**Tuesday, December 17, 2019  
6:00 pm**

**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. Regular Meeting Minutes, November 19, 2019

B. Closed Session Meeting Minutes, November 19, 2019

C. Treasurer's Report – November, 2019

D. Board Expenditures- December, 2019

E. Imprest Fund Report – November, 2019

F. Activity Fund Reports – November, 2019

G. Facility Use Request

H. Destruction of Audio Recordings from Closed Sessions dated January 23, 2018, February 27, 2018, March 27, 2018, April 24, 2018 & May 22, 2018

I. Keep Sealed Minutes from Closed Session Meeting dated July 23, 2019 & November 19, 2019

V. OPPORTUNITY FOR CITIZENS TO SPEAK\*\*

A. MES Second Grade Carolers

VI. BUILDING REPORTS

A. Marquette School Report – Mrs. Dietrich

B. Rogers School Report – Mrs. Lindsay

C. Georgetowne School Report – Mr. Brown

6:45 p.m.

VII. ACTION ITEMS

A. Action on Employment of Erin Norton as MES Aide

B. Approval of Request for Maternity Leave from Laura Humke

C. Approval of 2019 Certificate of Tax Levy

D. Approval of Proposals from Surveillance to Enhance the Video Surveillance Capabilities at Each Building

6:55 p.m.

VIII. DISCUSSION ITEMS

A. Discussion of District Outstanding Bonds

- B. FY20 Round 1 School Maintenance Project Grants
- C. Possibility of Joint Project with Local School Districts as a Result of the Edwards Settlement Agreement
- D. Update on the Georgetowne Phone Upgrade
- E. Summary of Taxes Received from 2018 Tax Levy
- F. Other Items as Presented by the Superintendent

7:15 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).

7:15 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**

7:20 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.