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

**BOARD OF EDUCATION MEETING**

# GEORGETOWNE MIDDLE SCHOOL

**Tuesday, June 24, 2014**

**6:30 pm**

# REGULAR MEETING AGENDA

Approximate

 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 27, 2014
3. Special Meeting Minutes, June 10, 2014
4. Treasurer’s Report – May, 2014
5. Board Expenditures - June, 2014
6. Imprest Fund Report – May, 2014
7. Activity Fund Reports - May, 2014
8. Approval of Prevailing Wage Resolution
9. Destruction of Audio Recordings from Closed Sessions from June, 12, 2012, August 28,, 2012, September 11, 2012, September 25, 2012, October 23, 2012, November 27, 2012 – Mr. Sondgeroth
10. OPPORTUNITY FOR CITIZENS TO SPEAK\*\*
11. BUILDING REPORTS

6:50 p.m.

1. ACTION ITEMS
2. Approval of Updates to Board Policies, 2:120, 4:100, 4:160, 4:170, 4:175, 5:280, 6:150, 7:250
3. Cyber Liability Insurance Coverage – Mr. Sondgeroth

7:00 p.m.

1. DISCUSSION/INFORMATION ITEMS
2. 2014 School Board Convention – Mr. Sondgeroth
3. Maintenance of Baseball/Softball Fields – Mr. Sondgeroth
4. Summer Construction Projects Update – Mr. Sondgeroth
5. Other Items as Presented by the Superintendent

7:15 p.m.

1. CLOSED SESSION

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

1. ACTION ITEMS RESULTING FROM CLOSED SESSION
2. Closed Session Meeting Minutes, May 27, 2014
3. Employment of ECE Teacher
4. Employment of Rogers Principal/Director of Special Education
5. Other Items as a result of Closed Session
6. AGENDA ITEMS FOR THE NEXT BOARD MEETING
7. CORRESPONDENCE

7:30 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.