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

Tuesday, June 22, 2021 6:00 pm

## **BUDGET HEARING AGENDA**

- I. CALL TO ORDER
- II. PUBLIC COMMENT ON THE AMENDED FY21 BUDGET
- III. ADJOURN

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

Tuesday, June 22, 2021 To Follow Budget Hearing

## **REGULAR MEETING AGENDA**

Estimated	
Schedule	
6:05 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, May 25, 2021
  - B. Closed Session Meeting Minutes, May 25, 2021
  - C. Treasurer's Report May, 2021
  - D. Board Expenditures- June, 2021
  - E. Imprest Fund Report May, 2021
  - F. Activity Fund Reports May, 2021
  - G. Destruction of Audio Recordings from Closed Session Meetings Dated: July 23, 2019 & November 19, 2019
  - H. Keep Sealed Minutes from Closed Session Meetings Dated: December 15, 2020, January 26, 2021, February 23, 2021, March 23, 2021, April 27, 2021 & May 25, 2021
- V. OPPORTUNITY FOR CITIZENS TO SPEAK\*\*

6:15 p.m.

- VI. ACTION ITEMS
  - A. Approval of the FY21 Amended Budget
  - B. Action to terminate cafeteria workers, Joyce Ernst & Joan Wodstrchill
  - C. Action to Employ:
    - 1. Sally Sonderman, District Custodian
    - 2. Cody Stewart, MES PE Teacher for 2021-22
    - 3. Jacob Ewing, GMS Boys' Basketball coach for 2021-22
    - 4. Myles Stambaugh, GMS Athletic Director for 2021-22

6:20 p.m.

- VII. DISCUSSION ITEMS
  - A. Changes to Student Handbooks for the 21-22 School Year
  - B. Update on Summer Projects
  - C. FY21 Budget Summary for May

D. Review of Bus Pass Survey

E. Other Items as Presented by the Superintendent

6:30 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. Action Items as a Result of Closed Session Discussion

### X. CORRESPONDENCE

6:35 p.m.

### XI. 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.