

REGULAR MEETING OF THE BOARD OF EDUCATION PEKIN COMMUNITY HIGH SCHOOL DISTRICT NO. 303

Monday, August 22, 2005

6:30 P.M.

TENTATIVE AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

- A. REGULAR MEETING OF JULY 25, 2005**
- B. POLICY MEETING OF JULY 25, 2005**
- C. CLOSED MEETING OF JULY 25, 2005***

RC - RECOMMEND BOARD APPROVAL OF THE MINUTES OF THE REGULAR MEETING, POLICY MEETING AND CLOSED MEETING OF JULY 25, 2005.

III. COMMUNICATIONS, PUBLIC COMMENTS & PARTICIPATION

- A. BOARD APPLAUSE**
- B. STUDENT COUNCIL**

IV. APPROVAL OF CLAIMS

- A. MONTHLY WARRANTS**

RC - RECOMMEND BOARD APPROVAL TO PAY THE MONTHLY WARRANTS AS SUBMITTED IN THE AMOUNT OF \$___

- B. BANK BALANCES – JULY 31, 2005** \$.....
- C. DISTRICT INVESTMENTS – JULY 31, 2005** \$.....
- D. HEALTH CARE REPORT – JULY 31, 2005** (\$___).....

V. UNFINISHED BUSINESS

- A. POLICIES FOR SECOND READING – Joe Alesandrini**

8.90 Booster Clubs

RC – RECOMMEND BOARD APPROVAL TO ADOPT POLICY 8.90 AS PRESENTED.

VI. NEW BUSINESS

REQUEST FOR CLOSED SESSION REGARDING INFORMATION ON THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY.

A. CONSENT AGENDA

Recommended Motion: "That the Board of Education approve the actions contained in the consent agenda items 1-_:

1. Employment

a. Certified

Jeff King

PE/Health Teacher
Education: Eastern Illinois University
Experience: Lincoln High School
Salary: BA, Step 1

Regina (Gina) Cooley

Special Education BD Teacher (1st Semester only)
Education: Creighton University
Experience: PCHS (Summer School), Peoria Notre Dame
Salary: BA 15+, Step 6

Nicole Hoyle

Math Teacher
Education: ISU
Experience: Tremont High School
Salary: BA 1, Step 1

Theresa Wike

English Teacher
Education: Millikin University
Experience: St. Teresa High School, Decatur
Salary: BA 1, Step 1

b. Non-Certified

Nathan Polson

Custodian
Education:
Experience:
Salary: \$8.50 per hour

c. Coaches

_____ Scholastic Bowl Advisor

2. Volunteers

3. Retirements

4. Resignations

5. Donations

RC – RECOMMEND BOARD APPROVAL OF THE CONSENT AGENDA ITEMS 1-_.

B. TENTATIVE BUDGET– Larry Carr

The tentative 2005-06 school year budget must be approved by the Board before September 30, 2005

RC – RECOMMEND BOARD APPROVAL OF THE TENTATIVE 2005-06 BUDGET AND THAT IT BE PLACED ON DISPLAY IN THE DISTRICT AS PRESENTED. .

C. SUBJECT– Presenter.....

RC – RECOMMEND BOARD APPROVAL OF ___ AS PRESENTED.

VII. REPORTS

VIII. FUTURE AGENDA ITEMS

- a. **Disciplinary Committee – Report on Suspensions and Truancy (September Board meeting)**

IX. ANNOUNCEMENTS BY PRESIDENT

X. ADJOURNMENT

* Material for Board Members only

ADDITIONAL CLOSED SESSION ISSUES:

THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE TO DETERMINE ITS VALIDITY. [5 ILCS 120/2(c)(1).]

COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES. [5 ILCS 120/2(c)(2).]

THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE. . [5 ILCS 120/2(c)(3).]

EVIDENCE OF TESTIMONY PRESENTED IN OPEN HEARING, OR IN CLOSED HEARING WHERE SPECIFICALLY AUTHORIZED BY LAW, TO A QUASI-ADJUDICATIVE BODY, AS DEFINED IN THIS ACT, PROVIDED THAT THE BODY PREPARES AND MAKES AVAILABLE FOR PUBLIC INSPECTION A WRITTEN DECISION SETTING FORTH ITS DETERMINATIVE REASONING. . [5 ILCS 120/2(c)(4).]

THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY. [5 ILCS 120/2(c)(5).] INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED

THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY. . [5 ILCS 120/2(c)(6).]

THE SALE OR PURCHASE OF SECURITIES, INVESTMENTS, OR INVESTMENT CONTRACTS. [5 ILCS 120/2(c)(7).]

SECURITY PROCEDURES AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF OR PUBLIC PROPERTY. [5 ILCS 120/2(c)(8), AS AMENDED BY P.A. 91-730]

STUDENT DISCIPLINARY CASES. [5 ILCS 120/2(c)(9).]

THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS [5 ILCS 120/2(c)(10).]

LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING. [5 ILCS 120/2(c)(11).]

THE ESTABLISHMENT OF RESERVES OR SETTLEMENT OF CLAIMS AS PROVIDED IN THE LOCAL GOVERNMENTAL AND GOVERNMENTAL EMPLOYEES TORT IMMUNITY

ACT, IF OTHERWISE THE DISPOSITION OF A CLAIM OR POTENTIAL CLAIM MIGHT BE PREJUDICED, OR THE REVIEW OF DISCUSSION OF CLAIMS, LOSS OR RISK MANAGEMENT INFORMATION, RECORDS, DATA, ADVICE OF COMMUNICATIONS FROM OR WITH RESPECT TO ANY INSURER OF THE PUBLIC BODY OR ANY INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION OR SELF INSURANCE POOL OF WHICH THE PUBLIC BODY IS A MEMBER. [5 ILCS 120/2(c)(12).]

SELF-EVALUATION, PRACTICES AND PROCEDURES OR PROFESSIONAL ETHICS, WHEN MEETING WITH A REPRESENTATIVE OF A STATEWIDE ASSOCIATION OF WHICH THE PUBLIC BODY IS A MEMBER. [5 ILCS 120/2(c)(16).]

DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06. [5 ILCS 120/2(c)(21).]