

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

**Tuesday, April 29, 2025
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, March 18, 2025
- B. Closed Session Meeting Minutes, March 18, 2025
- C. Treasurer's Reports – January 2025, February 2025
- D. Board Expenditures- April, 2025
- E. Imprest Fund Report – March, 2025
- F. Activity Fund Reports – March, 2025

V. OPPORTUNITY FOR CITIZENS TO SPEAK**

VI. BUILDING REPORTS

- A. Marquette School Report – Mrs. Dietrich
- B. Georgetowne School Report – Mr. Stanley

6:30 p.m.

VII. ACTION ITEMS

- A. Adoption of Vision 2030 Resolution
- B. Approval of 2025-2026 Peoria County Cooperative Purchasing Agreement
- C. Approval of FY25 Consolidated District Plan
- D. Approval of Employment of Amy Smith, Teacher 2025-2026
- E. Approval of GIVSCO Change Order #3, Window Safety Film
- F. Appointment of President Pro-Tem

6:50 p.m.

VIII. REORGANIZATION OF THE BOARD – CALL TO ORDER

- A. Roll Call of the New Board of Education
- B. Appointment of Board Members to Unfilled Seat
- C. Oath of Office Administered to Newly Seated Board Members
- D. Election of Board President
- E. Election of Board Vice President
- F. Election of Board Secretary
- G. Approval of Board Treasurer
- H. Reaffirm All Existing Contracts and Policies
- I. Reaffirm Board Meeting Dates

- IX. DISCUSSION ITEMS
- A. 8th Grade Graduation
 - B. Meeting Dates/Times for 2025-26 School Year
 - C. 2025-2026 Staff Updates
 - D. 2027 Possible Student Trip to Panama with Education First Tours
 - E. Statement of Economic Interests
 - F. Technology Updates
 - G. PRESS Policy Update 118
 - H. Budget Summary Reports – January 2025, February 2025
 - I. Other Items as Presented by the Superintendent

7:30 p.m.

X. OPPORTUNITY FOR CITIZENS TO SPEAK

XI. 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).

XII. ACTION ITEMS RESULTING FROM CLOSED SESSION

XIII. AGENDA ITEMS FOR THE NEXT BOARD MEETING

XIV. CORRESPONDENCE

8:00 p.m.

XV. 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.