

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

**Tuesday, August 22, 2023**

**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 Board Meeting Minutes – July 25, 2023
- B. Board Committee Minutes – August 8, 2023
- C. Board Expenditures – August, 2023
- D. Imprest Fund Report – July, 2023
- E. Activity Fund Reports – July, 2023
- F. Updated Substitute Lists for Certified and Non-Certified Staff
- G. Letter of Retirement – Jo’Ann Pence, Bus Driver

V. OPPORTUNITY FOR CITIZENS TO SPEAK

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. If large crowds are expected, the Board may have attendees submit witness slips if they wish to address the Board. Each speaker whose witness slip is chosen 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. Individuals should also avoid being redundant in their comments so that they are not addressing the same comments that have previously been made by another visitor. The Board reserves the right to limit discussion on a single topic to 30 minutes. 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.

6:20 p.m.

VI. ACTION ITEMS

- A. Approve FY24 Tentative Budget
- B. Set FY24 Budget Hearing for September 26, 2023 at 6:00 PM in the Georgetowne Library

- C. Approval of PRESS Issue 112 updates to policies: 2:80; 2:170; 4:45; 4:100; 5:230; 6:10; 6:190; 6:240; 7:275; 7:305; 7:330; 8:25; 8:95
- D. Approval of Transfer of Kylie Heruth to GMS Teacher
- E. Approval of Michael Somogyi, GMS Teacher
- F. Approval of Karen Rapp, GMS Paraprofessional
- G. Approval of Ashton York, MES Paraprofessional
- H. Approval of Patrick Cohen, GMS Chess Coach
- I. Approval of Christopher Hermacinski, District Maintenance Coordinator
- J. School to School Agreement with TMCSEA for the Provision of Lunches to Rogers Academy
- K. Change Order – Pedestrian Bridge in the amount of \$7,524.00

6:40 p.m.

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

- VIII. DISCUSSION ITEMS
  - A. Back to School Comments
  - B. Facilities Updates
  - C. Other Items as Presented by the Superintendent

6:55 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).

- X. AGENDA ITEMS FOR THE NEXT BOARD MEETING

- XI. CORRESPONDENCE

7:00 p.m.

- XII. ADJOURNMENT