**SOUTH PEKIN GRADE SCHOOL**

**BOARD OF EDUCATION MEETING**

**MONDAY, APRIL 24, 2023 Superintendent’s Office**

**5:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Audience Participation
6. Agenda Items
7. Non-Agenda Items
8. Approval of Minutes

A. Regular Session-March 27, 2023

1. Declare Winners from April 4th Election
2. Administer Oath of Office
3. Appoint President Pro-Tem
4. Adjourn Sine-Die
5. Reorganization of the Board
6. Nominate and Appoint Board Officers
7. President
8. Vice-President
9. Secretary
10. Superintendent’s Report
11. Graduation
12. Staffing for Next Year
13. Map Testing
14. Boiler Project
15. LED Sign
16. Consent Agenda
17. Approval of South Pekin Grade School as a School Wide Title 1 School for 2023-2024 School Year
18. Approval of Consolidated District Plan
19. Approval of 2023-2024 IESA fees
20. Approval of Jeanette Studyvin’s Resignation
21. Approval of Ashley Clow as Junior High Math Teacher for the 2023-2024 School Year
22. Approval of 2023-2024 Aide Contracts
    1. Rebekah Green
    2. Sondra Huff
    3. Kiruna Mattson
    4. Robyn O’Shaughnessy
    5. Dawn Stookey
23. Action Items
24. Appointment of Susan Barnhart as Board Treasurer
25. Approval of Amended Board Policy 4:60
26. Approval of Amended Board Policy 7:70
27. Approval to Purchase LED Sign from Golden Rule Signs
28. Approve Banking Facilities (Morton/Pekin Community Bank)
29. Approve Two Members to Sign Checks
30. Appointment of Committees for 2023-2024 (President is Ad Hoc Member of all Committees)
    1. SPCAC (South Pekin Community Advisory Committee)
    2. Technology
    3. Building and Grounds
    4. Finance and Bargaining
    5. Labor Management
31. Payment of Bills
32. Approve Treasure’s Report
33. Payment of Bills
34. Communications
35. Recognition Night- May 10th
36. Graduation- May 22nd
37. Adjourn