

AGENDA

Peoria Heights Community Unit School District #325

Peoria Heights Grade School
500 East Glen Avenue
Peoria Heights, Illinois 61616

Board of Education Meeting

March 14, 2018

6:30 P.M.

- A. Call to Order:
- B. Roll Call:
- C. Pledge of Allegiance:
- D. Approval of Minutes: Pages 1 – 3
Minutes of Regular Meeting held on February 14, 2018.
- E. Payment of Bills: Pages 4 – 13
- F. Treasurer's Report Page 14
- G. Nurse's Report Page 15
- H. Correspondence:
- I. Comments from the Public:
- J. Teacher Contract:
Proposed Action: The Board of Education offer a contract to Ashley Schultz to teach 3rd Grade at Peoria Heights Grade School for the 2018 – 2019 school year.
- K. School Calendar 2018 - 2019: Pages 16 – 18
Proposed Action: The Board of Education approve the school calendar for the 2018 – 2019 school year as presented.
- L. High School Bass Fishing: Page 19
Proposed Action: The Board of Education approve Mike Vitale and Larry Haslett as boat captains for the 2018 Bass Fishing Season
- M. IHSA Membership: Page 20
Proposed Action: The Board of Education approve the membership to the Illinois High School Association for the 2018 – 2019 school year.
- N. School Board Policy Manual: Pages 21 - 27
Proposed Action: The Board of Education adopts the policy updates to the school board policy manual as presented by the Illinois School Board Association

- O. Sexual Harassment Policy:
Proposed Action: The Board of Education adopts Resolution 2018-3, Policy to Prohibit Sexual Harassment, and required by Illinois School Code and the State Officials and Employees Ethics Act.
- P. Discussion Item: High School Electives
- Q. Discussion Item: School Emergency Notification System
- R. Construction Projects
Proposed Action: The Board of Education authorizes the superintendent to start the design and bid process to for summer 2018 construction projects, including the new track project.
- S. Board Meeting:
Proposed Action: The regular scheduled Board of Education meeting to be held on April 11, 2018 be cancelled due to its proximity to Spring Break.
- T. Special Board Meeting:
Proposed Action: The Board of Education schedule a special board meeting to be held on April 18th at 6:30 P.M.
- U. Other business to come before the Board:
- V. Comments from the Public:
- W. Executive Session – Personnel
Closed Session as allowed by Section 5 ILCS 120/2a of the Illinois School Code to discuss matters of personnel, student discipline, contract negotiations, and other matters of confidentiality.
- X. Notice of Remedy:
Proposed Action: The Board of Education approve and issue Resolution 2018-2, a Notice of Remedy to Chris Piper, Music Teacher.
- Y. Adjourn: