

PLEASANT VALLEY SCHOOL DISTRICT #62
BOARD OF EDUCATION
AGENDA

June 27, 2023 5:45 PM

Intermediate Music Room

The Agenda for the Meeting is as follows:

- I. Call to Order
- II. Community input on budget amendment
- III. Adjournment

Tracy Forck
Secretary, Board of Education
School District Number 62, Peoria County, Illinois

PLEASANT VALLEY SCHOOL DISTRICT #62
BOARD OF EDUCATION
AGENDA

June 27, 2023 6:00 PM

Intermediate Music Room

The Agenda for the Meeting is as follows:

I. Call to Order

II. Communications and Visitors

III. Approve Regular and Executive Minutes

IV. Financial Statement and Approval of Bills

V. Business

V.A. Approve Amended Budget for FY23

V.B. Approve permanent transfer of \$160,000 from working cash fund to operation and maintenance fund

V.C. Approve Consolidated District Plan

V.D. Resolve that all "Hazardous Transportation" conditions still exist as submitted in approved reports

V.E. Approve destruction of any auditory Executive session minutes which are 18 months or older

V.F. Approve recommendation that all Executive minutes remain closed

V.G. Approve recommendation to pay all customary bills in July

V.H. Approve recommendation to use Alpha Bread next year

V.I. Approve counseling contracts for Danny Osterloo and Wisnu Meijer

V.J. First reading of Policies: 4:45, 4:100, 5:230, 6:10, 7:275, 7:305, 7:330

V.K. Approve contract with IEC as district electricity provider

V.L. Approve Reduction in Time Out Plan (Required by ISBE)

V.M. Approve The Benning Group, LLC as the district auditors for FY23

V.N. Approve bleacher repairs at the Intermediate School

V.O. Approve Miller, Hall & Triggs as the attorneys of record for the district

V.P. Approve lease with Cadence

V.Q. Approve student handbook changes

VI. Information

VI.A. Resignation of Katie Schoettmer

VI.B. Resignation of Emily Langdon

VI.C. Resignation of Danielle Rohrer

VI.D. Resignation of Courtney Stenger

VI.E. Bus Bill Update for First Student

VI.F. Handle with Care Alerts Summary

VII. Reports

VII.A. Principal(s)

VII.B. Superintendent

VII.C. Board of Education

VIII. Adjourn to Executive Session

IX. Action from Executive Session

X. Adjournment

Tracy Forck
Secretary, Board of Education
School District Number 62, Peoria County, Illinois

Pleasant Valley School District # 62: Public **Notice**

Executive Session Agenda

Tuesday, June 27, 2023 @ 7:00 PM

Intermediate Music Room
3314 W. Richwoods Blvd.
Peoria, IL 61604