

PLEASANT VALLEY SCHOOL DISTRICT #62

BOARD OF EDUCATION AGENDA

APRIL 30, 2019 7:00 PM

MIDDLE SCHOOL MUSIC ROOM

- I. Call to Order
- II. Communications and Visitors
 - Sheriff Asbell
 - Recognition of Kara Smith being inducted into the Greater Peoria Sports Hall of Fame
- III. Approval of Minutes
- IV. Financial Statement and Bills
- V. Business
 - A. Declare results of the April 2, 2019 Board of Education election
 - B. Recognition of outgoing Board of Education members (Scott Reynolds)
 - C. Administration of Oath of Office to newly elected Board of Education members (Mary Gray, Adam Larck, Robert Ramoska, Gennett Canfield)
- VI. Adjourn sine dine (Latin meaning “adjournment without appointing a day or time to assemble or assemble again”)
 - I. Reorganization of the new board
 - A. Appointment of Board of Education President Pro Tempore
 - B. Appointment of Board of Education Secretary Pro Tempore
 - C. Call to order by President Pro Tempore
 - D. Roll Call
 - E. Appoint Cliff Quine to fill Board vacancy until next school board election held in 2021 and administer Oath of office
 - II. Election of Board of Education Officers
 - A. Nominations for Board of Education President
 - B. Nominations for Board of Education Vice President
 - C. Nomination for Board of Education Secretary

- III. New Business
 - A. Establish monthly meeting date and time
 - B. Adopt policies and decisions of previous Board
 - C. Review and confirm sub-committee appointments (current appointment below)
 - 1. Finance- Cliff Quine, Adam Larck, Robert Ramoska
 - 2. Achievement- Mary Gray, Erika Mason, Gia Jones
 - 3. Facilities/Technology- Cliff Quine, Adam Larck, Robert Ramoska
 - 4. Climate- Mary Gray, Erika Mason, Gia Jones
 - D. Review and consider updates to following policies: 2:20, 2:40, 2:50, 2:60, 2:80, 2:80E, 2:120, 4:30, 4:100, 4:110, 4:130, 4:150, 4:160, 4:170, 5:30, 5:60, 5:100, 5:220, 5:330,6:15, 6:20, 6:60, 6:65, 7:70, 7:100, 7:185, 7:190, 7:250, 7:260, (7:270,) 7:290, 7:305, 8:95
- IV. Information
 - A. Upcoming Board meeting dates and times (May 21 and June 18, 2019)
 - B. Enrollment Update
 - C. District scorecard
 - D. KIDS assessment results
 - E. Resignations of Renee Bulmer and Kim Boswell (Teacher Assistants at Elementary School)
- V. Reports
 - A. Principal & Assistant Principal
 - B. Superintendent
 - C. Board of Education
- VI. Executive Session
 - A. Adjourn to Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel or the District, including hearing testimony or a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- VII. Action from Executive Session
- VIII. Adjournment