

**PLEASANT VALLEY SCHOOL DISTRICT #62**

**BOARD OF EDUCATION**

**AGENDA**

**NOVEMBER 20, 2018**

**7:00 P.M.**

**Middle School Music Room**

- I. Call to Order
- II. Communications and Visitors
- III. Approval of Minutes
- IV. Financial Statement and Approval of Bills
  
- V. Business
  - A. Approve recommendation from Finance sub-committee on proposed tax levy; approve a tax levy hearing and publication, as required for this hearing
    - 1. Hearing would precede the December 18, 2018 Board of Education meeting
    - 2. The levy must be adopted by the last Tuesday of December or the district would receive no local tax money to operate the schools for 2019-2020 school year.
    - 3. The law requires a routine publication and hearing if increase is more than 105% of the amount extended the previous year before the final adoption of the tax levy in December
  - C. Approve renewal of health insurance (Blue Cross/Blue Shield) and dental insurance (Guardian) from 12-1-2018 until 11-30-2019
  - D. Approve middle school classroom door locks bid by S & S Hardware as recommended by facility committee
  - E. Approve life-safety masonry work, low bidder, as recommended by facility sub-committee
  
- VI. Information
  - A. District Scorecard
  - B. Board / Staff Dinner
  - C. Enrollment update
  - D. Safety upgrades: Middle school telephone / intercom system /SRO
  - E. Resignations- Amber Butler, P/T Cook - middle school
  
- VII. Reports
  - A. Principal(s)
  - B. Superintendent
  - C. Board of Education

- VIII. Adjourn to Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony or a complaint lodged against an employee or against legal counsel for the District to determine its validity and the placement of individual students in special education programs and other matters relating to individual students.
- IX. Action from executive session
- X. Adjournment

**PLEASANT VALLEY SCHOOL DIST. #62**  
**BOARD OF EDUCATION**  
**AGENDA**

**OCTOBER 16, 2018**

**7:00 PM**

**MIDDLE SCHOOL MUSIC ROOM**

- I. Call to Order
- II. Communications and Visitors
- III. Approval of Minutes
- IV. Financial Statement and Approval of Bills
- V. Business
  - A. Declare equipment surplus and unnecessary 105 ILCS 5/10-22.8
- VI. Information
  - A. District Scorecard
  - B. Enrollment Update
  - C. 2018 Financial Audit
- VII. Reports
  - A. Assistant Principal
  - B. Principal
  - C. Superintendent
  - D. Board of Education
- VIII. Adjourn to Executive session regarding information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its Validity, and the placement of individual students in special education programs and other matters relating to individual students.
- IX. Action from Executive session
- X. Adjournment

**PLEASANT VALLEY SCHOOL DISTRICT #62  
BOARD OF EDUCATION  
AGENDA**

**SEPTEMBER 25, 2018**

**6:45 P.M.**

**Middle School Music Room**

**BUDGET HEARING**

- I. Call to Order
- II. Community input on tentative budget
- III. Review any updates on budget
- IV. Close budget hearing

**REGULAR MEETING - 7:00 P.M.**

- I. Call to Order
- II. Communications and Visitors
- III. Approval of Minutes
- IV. Financial Statement and Approval of Bills
- V. Business
  - A. Adopt 2018-2019 budget
  - B. Approve compilation and filing of State Reports
    1. Fall Enrollment and Housing
    2. Teacher Service Record
    3. PA 97-0256
    4. Immunization Report
  - C. Consider recommendation for increasing Treasurer's Bond to 2.75 million
  - D. Consider Tracy Colwell-Forck as Board Secretary retroactive to August 7, 2018
  - E. Consider disposal, recycling, or sale of miscellaneous items

- VI. Information
  - A. Update on Risk Management
  - B. District Scorecard
  - C. Enrollment update
  
- VII. Reports
  - A. Principal
  - B. Assistant Principal
  - B. Superintendent
  - D. Board of Education
  
- VIII. Adjourn to Executive session regarding information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2 (c)(1).
  
- IX. Action from executive session
  
- X. Adjournment

**PLEASANT VALLEY SCHOOL DISTRICT #62**  
**BOARD OF EDUCATION**  
**AGENDA**

**AUGUST 21, 2018 7:00 PM**

**Middle School Music Room**

- I. Call to Order
- II. Communications and Visitors
- III. Approval of Minutes
- IV. Financial Statements and Bills
- V. Business
  - A. Review 2017-2018 tentative budget and place it on file for 30 days
  - B. Consider administrative recommendations on risk management plan
  - C. Discuss the formation of committees to inquire into uniforms and a balanced school year
- VI. Information
  - A. Enrollment update
  - B. Family Engagement update
- VII. Reports
  - A. Principal
  - B. Assistant Principal
  - C. Superintendent
  - D. Board of Education
- VIII. 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 for the District including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- IX. Action from Executive Session
- X. Adjournment

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF EDUCATION  
SCHOOL DISTRICT NUMBER 62, PEORIA COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of School District Number 62, Peoria County, Illinois (*the "School Board"*) will hold a special meeting of the School Board on the 7th day of August, 2018 at 7:00 o'clock P.M., at the Pleasant Valley Middle School, 3314 W Richwoods Boulevard, Peoria, Illinois.

The Agenda for the Meeting is as follows:

- I. Call to Order
  
- II. Communications and Visitors
  
- III. Approval of Minutes
  
- IV. Financial Statement and Approval of Bills
  
- V. Business
  - A. Approve Patti Borland as District Treasurer (Policy #2:110)
  
  - B. Approve Johnson, Bunce & Noble and Miller, Hall & Triggs as District attorneys (Policy #2:160)
  
  - C. Approve Better Banks as authorized depository for the District (Policy #4:30)
  
  - D. Approve treasurer/designee (Rebecca Trecek) to pay social security taxes and wages without further School Board approval (Policy #4:50)
  
  - E. Approve contracts and agreements for services which are intended to generate revenue and other remunerations for the District in excess of \$1,000 (Policy #4:60)
  
  - F. Approve Rebecca Trecek as activity funds treasurer (Policy #4:90)
  
  - G. Approve the daily substitute teacher rate of \$95.00 for 2018-2019 (Policy #5:220)
  
  - H. Set budget hearing for 6:45 p.m. on Tuesday, September 25, 2018 and approve public advertisement for hearing

- I. Recommend entering into an agreement for 2018-2019 with Human Service Center for counseling services not to exceed \$35,000
  - J. Consider renewing snow removal contract with Nate's Lawn Care
  - K. Consider approval of final reading of revised Board policies (2:105, 2:170, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:135, 6:190, 6:230, 6:240, 6:250, 7:50, 8:25)
- VI. Information
- A. Registration 2018 - 2019
  - B. Resignations:        Laura Phillips, teacher  
                              Kaiti Murphy, teacher  
                              Bryan Taylor, teacher  
                              Maranda Romeo, paraprofessional  
                              Susan Moore, paraprofessional
  - C. Scorecard
- VII. Reports
- A. Principal(s)
  - B. Superintendent
  - C. Board of Education
- VIII. Adjourn to executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2(c)(1).
- IX. Action from Executive Session
- A. Personnel
- X. Adjournment

DATED the 7th day of August, 2018

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