

REGULAR MEETING OF THE BOARD OF EDUCATION
EAST PEORIA ELEMENTARY DISTRICT 86
601 TAYLOR STREET
EAST PEORIA, IL 61611
TUESDAY, NOVEMBER 14, 2023 ~ 7:00 P.M.

MISSION: East Peoria Elementary District 86 is dedicated to continually improving achievement of all students.

AMENDED AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Meeting Called to Order
- IV. Appoint Board Secretary ~ (Duckworth)
- V. Amend Agenda to Add Item IX. H., IX. G. 1., and IX. I. 1.
- VI. Recognition of Visitors - Public Participation
 - 1. Foundation Mini-Grant Presentation – Ashley Ricca
- VII. Routine Matters of Business
 - A. Joint Consent - Recommendation for Approval:
 - 1. Minutes of Special Meeting ~ October 19, 2023
 - 2. Minutes of Regular Meeting ~ October 19, 2023
 - 3. Minutes of Executive Session of Special Meeting ~ October 19, 2023
 - 4. Minutes of Special Meeting ~ October 26, 2023
 - 5. Minutes of Executive Session of Special Meeting ~ October 26, 2023
 - 6. Financial Report
 - 7. Treasurers' Report
 - B. Motion to Approve all Bills
- VIII. Correspondence
- IX. New Business/Action
 - A. Approve Tentative Levy ~ (Ingold/Warner)
 - B. Approve Resolution 2324-13: IMRF Voting ~ (Warner)
 - C. Approve Pay Application for Glendale School Parking Lot~ (Warner)
 - D. Approve US Omni Agreement ~ (Warner)
 - E. Approve the Agreement from Renaissance for eduCLIMBER ~ (Warner)
 - F. Approve Generator Maintenance Agreement ~ (Warner)

G. Approve Volunteer Basketball Coach ~ (Ingold)

1. Tatym Lamprecht

H. Joint Consent: Approve Volunteer Wrestling Coaches ~ (Ingold)

1. Ryan Beyer

2. Dakota Mohn

I. Joint Consent: Employment ~ (Ingold)

1. Skylar Bannon - Cook

X. Other Business / Information

A. Cafeteria Report ~ (Board President)

B. Transportation Update ~ (Ingold)

C. Notice of Mandated Reporter Requirements ~ (Ingold)

D. SIP Day/November 3rd ~ (Warner)

E. IASB Annual Convention ~ (Ingold)

F. Financial Update ~ (Warner)

G. Trunk or Treat Update ~ (Schulze)

H. Building Reports ~ (Board Members)

XI. EPEEA

XII. Other Business by Board or Administration

XIII. Request for an Executive Session

XIV. Return to Regular Session

XV. Any action as a result of the Executive Session

XVI. Adjourn