

REGULAR MEETING OF THE BOARD OF EDUCATION
EAST PEORIA ELEMENTARY DISTRICT NO. 86
601 TAYLOR STREET
EAST PEORIA, IL 61611
THURSDAY, JANUARY 18, 2024 ~ 7:00 P.M.

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

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Recognition of Visitors – Public Participation
- IV. Routine Matters of Business
 - A. Joint Consent - Recommendation for Approval:
 - 1. Minutes of Special Meeting ~ December 21, 2023
 - 2. Minutes of Special Meeting Exec. Session ~ December 21, 2023
 - 3. Minutes of Regular Meeting ~ December 21, 2023
 - 4. Treasurer's Report
 - 5. Financial Report
 - B. Motion to Approve All Bills
- V. Correspondence
- VI. New Business/Action
 - A. Adopt Resolution 2324-19: Abatement of Taxes Levied for Year 2023 to Pay Obligation Refund Bonds ~ (Warner)
 - B. JOINT CONSENT: Employment ~ (Ingold)
 - 1.
 - C. Approve Leave of Absence Request from Marissa Privett ~ (Ingold)
 - D. Approve Point Core Agreement ~ (Warner)
 - E. Approve Letter of Interest and Fee Proposal from PCM + Designs Architects for Restroom Remodel ~ (Warner)
 - F. Approve Proposal from Quick Electrical Contractors, Inc. to Add Panic Buttons to Our Current Fire Alarm Systems ~ (Warner)
 - G. Approve Revisions to ICSA's Special Education Procedures ~ (Ingold)
 - H. Approve Bus Lease ~ (Warner)

VII. OTHER BUSINESS / INFORMATION

- A. Cafeteria Report ~ (Board President)
- B. School District Library Grant ~ (Ingold)
- C. Winter Assessment Update ~ (Ricca)
- D. Update on January 8th Teacher's Institute Day ~ (Ingold/Warner)
- E. Calendar 2024-2025 ~ (Ingold)
- F. Transportation Update ~ (Ingold)

VIII. EPEEA

IX. Other Business by Board or Administration

X. Request For An Executive Session

XI. Return To Regular Session

XII. Any Action As A Result Of The Executive Session

XIII. Adjourn