

**REGULAR MEETING OF THE BOARD OF EDUCATION
EAST PEORIA ELEMENTARY DISTRICT NO. 86
601 TAYLOR ST.
EAST PEORIA, IL 61611
THURSDAY, DECEMBER 21, 2023 ~ 7:00 PM**

***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 ~ November 14, 2023
 - 2. Minutes of Executive Session of Special Meeting ~ November 14, 2023
 - 3. Minutes of Regular Meeting ~ November 14, 2023
 - 4. Special Meeting ~ November 29, 2023
 - 5. Minutes of Executive Session of Special Meeting ~ November 29, 2023
 - 6. Financial Report
 - 7. Treasurer's Report
 - B. Motion to Approve All Bills
- V. Correspondence
- VI. New Business/Action
 - A. Adopt Resolution 2324-14: Tax Levy ~ (Warner)
 - B. Adopt Resolution 2324-15: Authorize Transfer of Funds ~ (Warner)
 - C. Adopt Resolution 2324-16: Partial Abatement of Taxes ~ (Warner)
 - D. Adopt Resolution 2324-17: Abatement of the 2023 Levy Revenue Recapture ~ (Warner)
 - E. Approve Investment Proposal from Morton Community Bank ~ (Ingold/Warner)
 - F. Authorize Superintendent to Develop Budget for the 2024-2025 School Year ~ (Ingold)
 - G. Approve East Peoria Elementary School District's Return to Learning Plan 2023 ~ (Ingold)
 - H. Adopt Resolution 2324-18: Approve Submission of Heath Life Safety Amendment – Wilson School ~ (Warner)
 - I. Approve PCM+d Fees for the Wilson School Roof Project ~ (Warner)

- J. Approve Proposal for Roof at Wilson School ~ (Warner)
- K. Approve Midwest Engineering Contract for Pavement Work at Armstrong and Shute School ~ (Warner)
- L. Approve Leave of Absence Request from Berkleee Child ~ (Ingold)
- M. Approve Leave of Absence Request from Linda Kelley ~ (Ingold)
- N. JOINT CONSENT: Letter of Intent to Retire ~ (Ingold)
- O. JOINT CONSENT: Employment ~ (Ingold)
 - 1. Caroline Miller – Aide at Shute School
 - 2. Jeffrey McLinden – Bus Driver
 - 3. Nicholas Cluxton – Bus Driver
 - 4. Sharon King – Bus Monitor
- P. JOINT CONSENT: Action to remove Ben Pulling and Carol Payne from the Employment Rolls ~ (Ingold)
- Q. Approve Volunteer Scholastic Bowl Coach ~ (Ingold)
 - 1. Virginia Leas
- R. Approve Volunteer Volleyball Coach ~ (Ingold)
 - 1. Berkleee Child
- S. Executive Session Minutes June 2022 - November 2022 ~ (Ingold)
- T. Approval to Destroy Audio Recordings of Closed Meetings July, 2021 through June, 2022 ~ (Ingold)
- U. Authorization to Employ District Attorney ~ (Ingold)
- V. Authorization to Employ District Auditor for 2023-2024 ~ (Ingold)
- VII. Other Business/Information
 - A. Cafeteria Manager's Report ~ (Board President)
 - B. IASB Convention Highlights ~ (Ingold/Warner/Board)
 - C. Transportation ~ (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