# REGULAR MEETING OF THE BOARD OF EDUCATION EAST PEORIA ELEMENTARY DISTRICT NO. 86 601 TAYLOR STREET

# EAST PEORIA, IL 61611

Thursday, February 15,  $2024 \sim 7:00$  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 ~ January 18, 2024
    - 2. Minutes of Special Meeting Exec. Session ~ January 18, 2024
    - 3. Minutes of Regular Meeting ~ January 18, 2024
    - 4. Treasurer's Report
    - 5. Financial Report
  - B. Motion to Approve All Bills
- V. Correspondence
- VII. New Business/ Action
  - A. JOINT CONSENT: Employment ~ (Ingold)
    - 1. Brittany Stroud Bus Monitor
    - 2. Jessica VanderEide School Social Worker
  - B. JOINT CONSENT: Approve IASB Board Policies ~ (Ingold)
  - C. Approve Purchase from Coker's Repair, Inc. for a New Dishwasher at Bolin School ~ (Warner)
  - D. Approve Midwest Transit Equipment Bus Lease ~ (Warner)
  - E. Approve Dakin Maintenance Agreement ~ (Warner)
  - F. Approve Resolution 2324-20: Post Retirement Insurance District Office

# Clerical Staff~ (Ingold)

G. Joint Consent: Letters of Intent to Retire ~ (Ingold)

## VIII. Other Business/Information

- A. Cafeteria Report ~ (Board President)
- B. MTSS Update ~ (Vescogni)
- C. Finance Update ~ Warner
- D. School Improvement Day February 9, 2024 ~ (Ingold)
- E. IASB Central Illinois Valley Division Spring Meeting ~ (Ingold)
- F. Transitional Kindergarten Program and Teacher ~ (Ricca)
- G. SRO Discussion ~ (Ingold)
- H. Transportation Update ~ (Ingold)
- I. Building Reports ~ (Board Members)

### IX. EPEEA

- X. Other Business by Board or Administration
- XI. Request for an Executive Session
- XII. Return to Regular Session
- XIII. Any Action As a Result of The Executive Session
- XIV. Adjourn