REGULAR MEETING OF THE BOARD OF EDUCATION EAST PEORIA ELEMENTARY DISTRICT NO. 86

601 TAYLOR STREET EAST PEORIA, IL 61611 THURSDAY, MARCH 21, 2024~ 7:00 P.M. AMENDED AGENDA

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

- I. Pledge of Allegiance
- II. Roll Call
- III. Amend Agenda to Update Items VII. D & Q
- IV. Recognition of Visitors / Public Participation
- V. Routine Matters of Business
 - A. JOINT CONSENT: Recommendation for Approval
 - 1. Minutes of Special Meeting 5:15 PM ~ February 21, 2024
 - 2. Minutes of Special Meeting Executive Session 5:15 PM ~ February 21, 2024
 - 3. Minutes of Special Meeting 6:00 PM ~ February 21, 2024
 - 4. Minutes of Special Meeting Executive Session 6:00 PM ~ February 21, 2024
 - 5. Minutes of Regular Meeting ~ February 21, 2024
 - 6. Treasurer's Report
 - 7. Financial Report
 - B. Motion to Approve All Bills
- VI. Correspondence
- VII. New Business/ Action
 - A. JOINT CONSENT: Approve Salary for the Principals, Assistant Principals, MTSS Director, Special Education Director, Assistant Special Education Director, Director of Curriculum and Instruction, and School Psychologist for the 2024-2025 School Year ~ (Ingold)
 - B. JOINT CONSENT: Approve Supervisors and Administrative Office Salaries for the 2024-2025 school year ~ (Ingold)
 - C. Employment of Food Service Supervisor ~ (Ingold)
 - 1. Megan Fowler
 - D. JOINT CONSENT: Employment ~ (Ingold)
 - 1. Amanda Mathisen Teacher @ CJHS
 - 2. Maddie Leistikow 6th Grade Language Arts @ CJHS
 - 3. Hunter Henderson Special Education Teacher @ CJHS
 - 4. Abigael Coffey Special Education Teacher
 - 5. Brittany Kelly K-5 School Counselor
 - 6. Melissa Strickler K-5 School Counselor
 - 7. Joshua Towal Maintenance II
 - 8. Claudia Garcia Bus Driver

- 9. A'Darrius Fender Bus Monitor
- E. Approve Transitional Kindergarten Position ~ (Ingold)
- F. Joint Consent: Letters of Intent to Retire ~ (Ingold)
- G. Approve Leave of Absence Request from Staci Petersen ~ (Ingold)
- H. Approve Final Calendar for the 2023-2024 School Year ~ (Ingold)
- I. Approve 2024-2025 School Year Calendar ~ (Ingold)
- J. Release Executive Session Closed Minutes ~ (Ingold)
- K. Renew OT/PT Contract TMCSEA ~ (Gambill)
- L. Approve Emergent 3 Service Agreement ~ (Warner)
- M. Approve Agreement with Cintas ~ (Warner)
- N. Approve SRO Intergovernmental Agreement ~ (Ingold)
- O. Award Bid and Authorize Contract Associated with the Replacement of Asphalt on Parking Lot and Playground at Armstrong School~ (Ingold/Warner)
- P. Award Bid and Authorize Contract Associated with the Replacement of Asphalt on Parking Lot and Playground at Shute School~ (Ingold/Warner)
- Q. Approve Proposal from SHI for the purchase of a New Firewall ~ (Warner)
- R. Renew Software and Support Subscription with All-Tech Datacom for the Current District Switchvox Phone System ~ (Warner)

VIII. Other Business / Information

- A. Cafeteria Report ~ (Board President)
- B. Enrollment Projections \sim (Ingold)
- C. Summer Program Update ~ (Wallace)
- D. Transportation Update \sim (Ingold)
- 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