



Good Shepherd Lutheran School
3201 Court Street, Pekin, Illinois 61554
Phone: 309-347-2020 Fax: 309-347-9099
www.goodshepherdpekin.com office@goodshepherdpekin.com



Board of Directors' Meeting Agenda
September 19, 2023
6:30 p.m.

- **Meeting Called to Order**
- **Capital Campaign Information**
- **Opening Prayer and Devotion**
- **Public Participation**
 - **Mrs. Hicks**
- **Minutes of the August 15, 2023 Board Meeting**
- **Treasurers' Report**

Committee Reports

Finance and Personnel:

- 1.

Facilities

1. Maintenance Updates
2. Tree Removal

Policy/Constitution/Long Range Planning

1. Second Reading - 100, 101, 105, 110, 115
2. First Reading - 201, 205, 210, 215

Enrollment/Publicity

1. Facebook projects

Education and Technology

- **Old Business**

1. Capital Campaign
2. Auction update

- **New Business**

- **Closed Session**

- Personnel Discussion

- **Approval of the Aug 15, 2023 Closed Session Minutes**

- **Announcements**

1. Next Meeting: October 17, 2023 at 6:30 p.m.

- **Adjournment**