



**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**  
**October 17, 2023**  
**6:30 p.m.**

- **Meeting Called to Order**
- **Opening Prayer and Devotion**
- **Public Participation**
  - **Miss Schuette**
- **Minutes of the September 19, 2023 Board Meeting**
- **Treasurers' Report**

**Committee Reports**

**Finance and Personnel:**

1. Resignation of a teacher
2. Approve the hire of Mrs. Geltmaker

**Facilities**

1. RTU Replacement vs Repair

**Policy/Constitution/Long Range Planning**

1. Second Reading - 201, 205, 210, 215
2. First Reading - 220

**Enrollment/Publicity**

**Education and Technology**

- **Old Business**

1. Capital Campaign
2. Auction update

- **New Business**

- **Closed Session**

1. Scholarship

- **Approval of the Sept 19, 2023 Closed Session Minutes**

- **Announcements**

1. Next Meeting: November 21, 2023 at 6:30 p.m.

- **Adjournment**