Public access to this meeting will be in-person at the Pearl City JH/HS Library. Individuals wishing to speak during public forum may make their public comment during the public comment section in-person at the regular scheduled meeting.

- A. Call to Order
- B. Roll Call of Members
- C. Approval of the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda

1. Approval of the Open & Closed Meeting Minutes from the March 20, 2024, Regular School Board Meeting

- 2. Approval of Bills and Payroll through April 12, 2024
- F. Communications
- G. New Business
  - 1. Approval of the 2024-2025 Coach's Handbook Potential Action Item

2. Approval of the 2024-2025 Non-Cert Employee Handbook and Teacher Handbook – Potential Action Item

- 3. Approval of the Final 2023-2024 School Calendar Potential Action Item
- 4. Approval of Summer Office Hours Potential Action Item
- 5. Approval of Bid for Milk Potential Action Item
- 6. Approval of Bids for Janitorial Supplies Potential Action Item

7. First Reading of the following new and amended policies: 2:40-Brd. Member Qual.; 2:60-Brd Member Removal; 2:140- Comm. To and from the Brd.; 2:260- Uniform Grievance Procedure; 2:265- Title IX; 2:270- Discrimination and Harassment; 4:20- Fund Baances; 4:60-Purchases and Contracts raise bid to \$50,000; 4:165-Awareness and Prevention of Child Abuse; 4:190- Targeted School Violence; 5:10-Equal Employment Opportunity; 5:20-Workplace Harassment Prohibited; 5:100- Staff Devel. Program; 5:120- Employee Ethics; 5:3000- Sched. And Employment Year; 6:60- Curriculum Content; 6:185- Remote Ed. Program; 7:10- Equal Ed. Opportunities; 7:20- Harassment of Students Prohibited; 7:180-Prevention of and Response to Bullying; 7:185- Teen Violence Prohibited- Informational Items

H. Closed Session

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2(c)(1), amended by P.A. 99-646.

- I. Possible Items for Approval after Closed Session
  - 1. Approval of Winter 2024-2025 Varsity Coaches Potential Action Item
  - 2. Approval of Resignation of JH/HS Principal Potential Action Item
  - 3. Approval to hire an additional Asst. HS Basketball Coach Potential Action Item
  - 4. Approval to hire a JH/HS Principal Potential Action Item
  - 5. Approval of Resignation of Paraprofessional Potential Action Item
  - 6. Approval of Resignation of Social Science Teacher Potential Action Item
  - 7. Approval of Summer School Teachers Potential Action Item
  - 8. Approval of JH/HS Social Science Teacher- Potential Action Item
- J. Adjourn

\*\*\*Copies of the agenda and public documents can be picked up at the District Administrative Office at 100 S. Summit St, Pearl City, IL 61062 during its regular business hours.