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 Meeting Minutes from the January 17, 2024, Regular Scheduled School Board Meeting
 - 2. Approval of Bills and Payroll through February 16, 2024
 - 3. District Consolidated Grant for Federal Grants
 - 4. Course Approvals & reimbursements
- F. Communications
- G. New Business
 - 1. First Reading of the 2024-2025 District Calendar Informational Item
 - 2. First Reading of the 2024-2025 Student/Parent Handbook Informational Item
 - 3. First Reading of the 2024-2025 School Safety Plan Informational Item
 - 4. Certification of Hazardous Transportation Conditions Potential Action Item
 - 5. Community Eligibility Provision Discussion Informational Item

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 to hire Bass Fishing Coach for 2023-2024 season Potential Action Item
 - 2. Approval of Volunteers for Spring Extra-Curricular Potential Action Item
 - 3. Approval to hire Coaches for 2024-2025 Potential Action Item
 - 4. Approval to hire Elementary Teacher Potential Action Item
 - 5. Approval to hire HS Math Teacher Potential Action Item
 - 6. Approval to hire HS PE/Health Teacher Potential Action Item
 - 7. Approval of Resignation of Elementary Teacher Potential Action Item
 - 8. Approval of Teachers for Tenure Potential Action Item
 - 9. Approval of Salary Increase for District Non-Certified Staff and Principals 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.