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 February 22, 2024, Regular Scheduled School Board Meeting

- 2. Approval of Bills and Payroll through March 15, 2024
- 3. Approval of facility use
- 4. Course Approvals & reimbursements
- F. Communications
- G. New Business
  - 1. Approval of the 2024-2025 District Calendar Potential Action Item

2. Approval of the 2024-2025 Student/Parent Handbook and School Safety Plan – Potential Action Item

3. Approval to seek bids for Milk and Custodial Supplies for the 2024-2025 school year – Potential Action Item

- 4. Approval of Summer School Proposal for 2024 Potential Action Item
- 5. Approval of school fees for the 2024-2025 school year Potential Action Item
- 6. Approve membership into IHSA for the 2024-2025 school year Potential Action Item
- 7. Discussion on resurfacing the Gym floor Potential Action 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. Discussion of Winter Coaches for 2024-2025 Informational Item
- 2. Approval of Volunteers for Spring Extra-Curricular Potential Action Item
- 3. Approval to hire a PreK 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.