

AGENDA

Pearl City Community Unit School District #200
Pearl City, IL 61062

Wednesday, July 16, 2014
6:30 P.M. – High School Library

- A. Call to order
- B. Roll Call of Members
- C. Approve the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda
 - 1. Approval of June 18, 2014 Regular Board Meeting Minutes
 - 2. Approval of June 18, 2014 Closed Session Minutes
 - 3. Approval of Bills
 - 4. Approval of June 2014 Payroll
 - 5. Approval of Petitions for Course & Salary Reimbursement
 - a. Megan Spahr
- F. Informational Items
 - 1. Communications (Other)
 - 2. Principal's reports
 - a. Mrs. Wallace
 - b. Mrs. Mandrell
 - 3. Superintendent's report
- G. New Business
 - 1. Building & Grounds
 - a. Grounds Usage Request
 - 2. Communication
 - a. Destruction Closed Session Tapes
 - b. Release Approved Closed Session Minutes for Public Inspection
 - c. August Board Meeting
 - 3. Curriculum
 - a. Faculty Handbook
 - b. Educational Support Personnel Handbook
 - 4. Finance
 - a. 2014-15 Health Insurance Rates
 - 5. Personnel
 - a. NIA Executive Board Elections
 - b. School Sponsored Lunch for Staff
 - c. Social Work Services Contract for 2014-15
 - d. Employment of Teacher Aides for 2014-15
 - e. Basketball and Football Volunteers for 2014-15
 - f. Employment of Assistant Golf Coach for 2014-15
 - 6. Policy
 - a. Final Reading of Amended/New Board Policies
- H. Closed Session – Consideration of information regarding the employment, compensation, discipline, performance, appointment or dismissal of an employee or officer.
- I. Adjourn