

## AGENDA

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

Wednesday, March 18, 2015  
6:30 P.M. – High School Library

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- 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 the February 18, 2015 Regular Board Meeting Minutes
  - 2. Approval of February 18, 2015 Closed Session Minutes
  - 3. Approval of March 3, 2015 Board Retreat Minutes
  - 4. Approval of Bills
  - 5. Approval of February 2015 Payroll
  - 6. Approval of Petition for Course & Salary Reimbursement
    - a. Shauna Endress
  - 7. Approval of Petition for Course Approval
    - a. Kim Lorig
- F. Informational Items
  - 1. Communications
    - a. Thank you-Freeport Area Church Cooperative
    - b. Thank you-EPC Wildcatz
    - c. Letters to Superintendent &/or Board of Education on behalf of 2<sup>nd</sup> grade parents
  - 2. Principal's reports
    - a. Mrs. Wallace
    - b. Mrs. Mandrell
  - 3. Superintendent's report
- G. New Business
  - 1. Building & Grounds
    - a. Enrichment Summer Program
  - 2. Curriculum
    - a. 2015-16 School Calendar
    - b. Summer School Proposal
    - c. EPC Football Cooperative Agreement
    - d. Membership to the IHSA
  - 3. Finance
    - a. Post Prom Request
    - b. Transportation (Regular & Athletic)
    - c. Athletic Fees
    - d. Elementary Lab Server
  - 4. Personnel
    - a. Resignation of JH Boys Basketball Coach
    - b. Tenure of Certified Staff
    - c. Employment of Winter Sports/Activities for FY16
    - d. Employment 2015-16

- H. Closed Session – 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, and the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- I. Adjourn