

## AGENDA

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

Wednesday, October 15, 2014  
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 September 17, 2014 Public Hearing Minutes
  - 2. Approval of September 17, 2014 Regular Board Meeting Minutes
  - 3. Approval of September 17, 2014 Closed Session Minutes
  - 4. Approval of Bills
  - 5. Approval of September 2014 Payroll

- F. Informational Items
  - 1. Communications (Other)
    - a. Audit Presentation
  - 2. Principal's reports
    - a. Mrs. Wallace
    - b. Mrs. Mandrell
  - 3. Superintendent's report

- G. New Business
  - 1. Building & Grounds
    - a. Transportation-Activity Bus
    - b. Athletic Facility Upgrades
    - c. Landscaping Upgrades
    - d. Building Usage Request
    - e. Building Usage Request
    - f. Material Collection System
  - 2. Finance
    - a. 10 Year Health Life Safety Inspection
  - 3. Personnel
    - a. Classroom Volunteers
  - 4. 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, and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

- I. Adjourn