

AGENDA

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

Wednesday, August 19, 2015
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 the July 22, 2015 Regular Board Meeting Minutes
 - 2. Approval of July 22, 2015 Closed Session Minutes
 - 3. Approval of Bills
 - 4. Approval of July 2015 Payroll
- F. Informational Items
 - 1. Communications
 - 2. Principal's reports
 - a. Mrs. Wallace
 - b. Mrs. Mandrell
 - 3. Superintendent's report
- G. New Business
 - 1. Building and Grounds
 - a. Security Cameras
 - b. Ag Building
 - 2. Communication
 - a. Courtyard Memorial
 - b. October Board Meeting
 - 3. Finance
 - a. Athletic Scorer's Table Advertising
 - b. 2015-16 Tentative Budget
 - 4. Personnel
 - a. Coaches Code of Conduct
 - b. Non Certified Staff Work Day
 - c. Resignations of Extra Curricular Coaches
 - d. Homebound Tutors for 2015-16
 - e. Superintendent Goals
 - f. Certified Staff Compensation
- H. Closed Session – Consideration of information regarding the employment, compensation, discipline, performance, appointment or dismissal of an employee or officer.
- I. Adjourn