

## AGENDA-TAX LEVY HEARING

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

Wednesday, December 16, 2015  
6:20 P.M. – High School Library

- I. Call to order
- II. Roll Call of Members
- III. Public Hearing on the 2015 Tax Levy
- IV. Public Comments
- V. Adjourn

## AGENDA

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Wednesday, December 16, 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 November 18, 2015 Regular Board Meeting Minutes
  - 2. Approval of November 18, 2015 Closed Session Minutes
  - 3. Approval of Bills
  - 4. Approval of November 2015 Payroll
- F. Lego League Presentation
- G. Trip Request for Science
- H. Petition to Address the Board
- I. 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 sale or purchase of securities, investments, or investment contracts.
- J. Informational Items
  - 1. Communications
    - a. Report on the Triple I Conference
  - 2. Principal's reports
    - a. Mrs. Wallace
    - b. Mrs. Mandrell
  - 3. Superintendent's report
- K. New Business
  - 1. Building and Grounds
    - a. Building Usage Request
    - b. Building Usage Request
    - c. Building Usage Request
    - d. Building Usage Request
    - e. Baseball Field Lights
    - f. School Bus Lease for FY17 and FY18
    - g. HVAC Controllers
  - 2. Finance
    - a. 2015 Tax Levy
  - 3. Personnel
    - a. Fall Coaches & Volunteers-Closed Session
    - b. Transportation Employment – Closed Session
  - 4. Policy
    - a. Final Reading of Amended/New Board Policies
- L. Adjourn