

AGENDA

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

Wednesday, February 17, 2016
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 January 20, 2016 Regular Board Meeting Minutes
 - 2. Approval of January 20, 2016 Closed Session Minutes
 - 3. Approval of February 10, 2016 Board Retreat Closed Session Minutes
 - 4. Approval of Bills
 - 5. Approval of January 2016 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 & Grounds
 - a. Certification of Hazardous Transportation Conditions
 - b. Agriculture Building
 - 2. Curriculum
 - a. Success Maker Next Generation
 - b. College Now Agreement for FY17
 - 3. Finance
 - a. Imprest Fund and Activity Fund
 - 4. Personnel
 - a. Football Volunteers
 - b. Employment of Administrative Assistant
 - c. FMLA Request
 - d. Employment of Certified Staff
- 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 sale or purchase of securities, investments, or investment contracts.
- I. Adjourn