

AGENDA

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

Wednesday, January 20, 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 December 16, 2015 Public Hearing Minutes
 - 2. Approval of December 16, 2015 Regular Board Meeting Minutes
 - 3. Approval of December 16, 2015 Closed Session Minutes
 - 4. Approval of Bills
 - 5. Approval of December 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. Communication
 - a. Board Retreat
 - b. Destruction Closed Session Tapes
 - c. Semi Annual Review of Closed Session Minutes
 - d. Building Usage Request
 - e. Baseball Field Lights
 - f. School Bus Lease for FY17 and FY18
 - g. HVAC Controllers
 - 2. Curriculum
 - a. EPC Football Cooperative Agreement
 - b. College Now Agreement for FY17
 - 3. Finance
 - a. Resolution to Appoint an Authorized Agent for IMRF
 - 4. Personnel
 - a. Classroom Volunteer
 - b. Softball Volunteer
 - c. Retirement of District Book Keeper
 - d. Employment of a District Book Keeper
 - e. Office Personnel
 - f. Superintendent Evaluation
- 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