

AGENDA

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

Wednesday, November 18, 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 October 22, 2015 Regular Board Meeting Minutes
 - 2. Approval of October 22, 2015 Closed Session Minutes
 - 3. Approval of Bills
 - 4. Approval of October 2015 Payroll
 - 5. Approve Petitions for Course & Tuition Reimbursement
 - a. Lauren Krause
- F. Informational Items
 - 1. Communications
 - a. Lego League Presentation
 - b. Audit Presentation by The Benning Group
 - c. 10 Year Health Life Safety Review
 - 2. Principal's reports
 - a. Mrs. Wallace
 - b. Mrs. Mandrell
 - 3. Superintendent's report
- G. New Business
 - 1. Building and Grounds
 - a. Equipment Usage Request
 - b. Elementary Gym Usage Request
 - 2. Communication
 - a. Fundraiser Benefit
 - b. Summer Driver's Education Program
 - 3. Curriculum
 - a. Resolution Declining Requests to Accept Non-Resident Choice Students
 - 4. Finance
 - a. 10 Year Health Life Safety Survey
 - b. Estimated Tax Levy and Resolution for 2015
 - 5. Personnel
 - a. Volunteers
 - 6. Policy
 - a. First 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 the sale or purchase of securities, investments, or investment contracts.
- I. Adjourn