

AGENDA

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

Thursday, October 22, 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 September 23, 2015 Regular Board Meeting Minutes
 - 2. Approval of September 23, 2015 Closed Session Minutes
 - 3. Approval of Bills
 - 4. Approval of September 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. Finance
 - a. HVAC Software Upgrade
 - 2. Personnel
 - a. Volunteers
 - 3. Policy
 - a. Final Reading of Amended/New Board Policies
- H. If Necessary - Closed Session – Consideration of information regarding the employment, compensation, discipline, performance, appointment or dismissal of an employee or officer, the placement of individual students in special education programs and other matters relating to individual students, and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.
- I. Adjourn