

AGENDA

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

Wednesday, April 18, 2018
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 March 21, 2018 Regular Board Meeting Minutes
 - 2. Approval of March 21, 2018 Closed Session Minutes
 - 3. Approval of January 2018 Board Meeting Minutes Date of January 17, 2018 from previously approved date of January 18, 2018
 - 4. Approval of Bills and Payroll through April 13, 2018
- F. Communications
 - 1. FOIA/OMA Report-Informational
 - 2. Evidence Based Funding Overview-Informational
- G. New Business
 - 1. Approval of Gym Floor Cleaning and Recoating - Action
 - 2. Approval of 8th Grade Washington DC Trip for 2018-19 - Action
 - 3. Request to Advertise bids on Milk, Bread, Food, and Janitorial Supplies for 2018-19 - Action
 - 4. Approval of Paper Supply Order through the ROE - Action
 - 5. Approval of Post Prom donation - Action
 - 6. First Reading of 2018-19 School Fees - Informational
 - 7. First Reading of 2018-19 Day Care Fees - Informational
 - 8. Approval of Amended/New Board Policies: 2:260 - Uniform grievance Procedure, 3:70 - Succession of Authority, 4:40 - Incurring Debt, 4:180 - Pandemic Preparedness, 5:20 - Workplace Harassment Prohibited, 5:70 - Religious Holidays, 5:80 - Court Duty, 5:110 - Recognition of Service, 5:140 - Solicitation By or From Staff, 5:170 - Copyright 5:210 - Resignations, 5:230 - Maintaining Student Discipline, 5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300 - Schedules and Employment Year, 5:320 - Evaluation, 6:70 – Teaching about Religions, 6:185 – Remote Educational Program - Action
- H. Closed Session
 - 1. 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 5 ILCS 120/2(c)(1), amended by P.A. 99-646, and
 - 2. The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10), and
 - 3. 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. 5 ILCS 120/2(c)(11), and
 - 4. The sale or purchase of securities, investments, or investment contracts. 5ILCS 120/2(c)(7)

I. Action Items from Closed Session

1. Approval of Resignations of Asst. Football Coach, and PASS Aide.
2. Approval of volunteer for softball.
3. Approval of 7th Grade Girls Basketball Coach for the 2018-19 school year.
4. Approval of Summer School Teacher

J. Adjourn

***Copies of the agenda and public documents can be picked up at the District Administrative Office at 100 S. Summit St, Pearl City, IL 61062 during its regular business hours.