

AGENDA

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

Wednesday, December 20, 2017
6:30 P.M. – High School Library

- A. Call to order
- B. Roll Call of Members
- C. Approve the Agenda
- D. Petition –Coffee House Program
- E. Recognition of Guests & Public Comment
- F. Consent Agenda
 - 1. Approval of November 15, 2017 Regular Board Meeting Minutes
 - 2. Approval of November 15, 2017 Closed Session Minutes
 - 3. Approval of Bills and Payroll through December 15, 2017
- G. Communications
 - 1. FOIA/OMA Report
- H. New Business
 - 1. Facility Usage Request – 4-H Club
 - 2. Facility Usage Request – Girl Scouts & Cub Scouts
 - 3. Coffee House Proposal
 - 4. Sale of Agriculture Building
 - 5. Discussion of the Chadwick-Milledgeville request to Eastland School Board
 - 6. First Reading of Proposed changes to E-PC Football Cooperative Agreement
 - 7. EPC Football Cooperative Agreement
 - 8. Estimated Tax Levy & Resolution for 2017 (Adoption of 2017 Levy)
 - 9. 2016-17 Audit
 - 10. Second Reading of Amended/New Board Policies:
 - 2:20-E – Waiver and Modification Request Resource Guide, 2:150-AP- Superintendent Committees, 2:250-E2 – Immediately Available District Public Records and Web-posted Reports and Records, 2:260- Uniform Grievance Procedure, 4:10 – Fiscal and Business Management, 4:15- Identity Protection, 4:80 – Accounting and Audits, 4:110- Transportation, 4:110-AP2- Bus Driver Communication Devices: Pre-Trip and Post Trip Inspection; Bus Driving Comments, 4:150- Facility Management and Building Programs, 4:170- Safety, 5:10- Equal Employment Opportunity and Minority Recruitment, 5:20- Workplace Harassment Prohibited, 5:90- Abused and Neglected Child Reporting, 5:100- Staff Development Program, 5:100-AP- Staff Development Program, 5:200- Terms and Conditions of Employment and Dismissal, 5:220- Substitute Teachers, 5:220-AP- Substitute Teachers, 5:240- Suspension, 5:250- Leaves of Absence, 5:290-Employment Termination and Suspensions, 5:330-Sick Days, Vacation, Holiday and Leaves, 6:20- School Year Calendar and Day, 6:50- School Wellness, 6:60- Curriculum Content, 6:140- Education of Homeless Children, 6:140-AP- Education of Homeless Children, 6:150- Home and Hospital Instruction, 6:235-AP1- E1- Student Authorization for Access to the District’s Electronic Networks, 6:250-E- Resource Person and Volunteer Information Form and Waiver of Liability, 6:280- Grading and Promotion, 6:300- Graduation Requirements, 6:310- High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:340- Student Testing and Assessment Program, 7:10- Equal Educational Opportunities, 7:10-AP- Accommodating Transgender Students or Gender Non-Conforming Students, 7:10-AP2- Accommodating Breastfeeding Students, 7:15- Student and Family Privacy Rights, 7:20- Harassment of Students Prohibited, 7:60-AP2- Establishing Student

Residency, 7:70- Attendance and Truancy, 7:150- Agency and Police Interviews, 7:180- Prevention of and Response to bullying, Intimidation, and Harassment, 7:190- Student Behavior, 7:250- Student Support Services, 7:250-AP2- Protocol for Responding to Students with Social, Emotional, or Mental Health Problems, 7:260- Exemption from Physical Education, 7:270- Administering Medicines to Students, 7:270-AP1- Dispensing Medication, 7:270-AP2- Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists, 7:270-E – School Medication Authorization Form, 7:275 – Orders to Forgo Life Sustaining Treatment, 7:300-E1- Agreement to Participate, 7:300-E3- Authorization for Medical Treatment, 7:305- Student Athlete Concussions and Head Injuries, 7:305-AP – Program for Managing Student Athlete Concussions and Head Injuries, 7:340 – Student Records, 7:340-AP1 – School Student Records, 7:340-AP1- E1 – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records, 8:30-AP – Definition of Child Sex Offender.

11. Board Retreat
12. Superintendent Evaluation
13. Mid-Year Review of District Goals

- I. 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 5 ILCS 120/2(c)(1), amended by P.A. 99-646, and

The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10).

J. Action Items from Closed Session

1. Approval of Assistant Softball Coach Resignation
2. Approval of Head Girls Track Coach Resignation
3. Approval of JH/HS Football, Volleyball, and Golf volunteers and coaches for 2018

K. Adjourn