

## AGENDA

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

Thursday, February 22, 2018  
6:30 P.M. – High School Library

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- 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 January 18, 2018 Regular Board Meeting Minutes
  - 2. Approval of January 18, 2018 Closed Session Minutes
  - 3. Approval of January 24, 2018 Board Retreat Minutes
  - 4. Approval of January 24, 2018 Closed Session Board Retreat Minutes
  - 5. Approval of Bills and Payroll through February 16, 2018
- F. Communications
  - 1. FOIA/OMA Report-Informational
  - 2. IASB NW Division Meeting, March 7, 2018
- G. New Business
  - 1. Illinois Science Assessment Results - Informational
  - 2. 2018 Financial Profile Designation from ISBE - Informational
  - 3. Diesel & Gas Purchases - Informational
  - 4. Certification of Hazardous Transportation Conditions - Action
  - 5. Approval of 2018-19 College Now Agreement with HCC - Action
  - 6. Contract with 2HB Human Resources & Benefits Solutions - Action
  - 7. 2018-19 School Calendar - Action
  - 8. Approval of posting for a Head Football Coach for 2018-19– 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).
  - 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).
- I. Action Items from Closed Session
  - 1. Approval of Elementary Physical Education Teacher
  - 2. Approval of Assistant Softball Coach
- 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.