

AGENDA

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

Wednesday, June 20, 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 May 16, 2018 Regular Board Meeting Minutes
 2. Approval of May 16, 2018 Closed Session Minutes
 3. Approval of Bills and Payroll through June 15, 2018
 4. Approval of Petitions for Course & Salary Reimbursement
 - a. Barb Visel
 - b. Ashley Moore
- F. Communications
 1. FOIA/OMA Report-Informational
- G. New Business
 1. Approval of Destruction of Closed Session Recordings - Action
 2. 2018-19 Graduation - Action
 3. School Sponsored Lunch for Staff - Action
 4. Final Reading of Student Handbook, Faculty Handbook, Non-Certified Handbook, Coaches Code, and 1:1 Electronic Handbook – Action
 5. Final Reading of Amended Board Policy 5:330 – Educational Support Personnel- Sick Days, Vacation, Holidays, and Leaves - Action
 6. First reading of 2018-19 District Goals - Informational
 7. Approval of K-12 Math Curriculum - Action
 8. Approval of Transfer of Interest - Action
 9. Approval of the 2017-18 Amended Budget – Action
 10. 2018-19 Health Insurance – Action
 11. Designate employee to review, accept, and sign-off on financial statements – Action
 12. Resolution Committing Fund Balances as necessitated by GASB 54 – Action
 13. Approval of Treasurer’s Bond - Action
 14. Approval of NIA Executive Board Election Nominee – Action
 15. First Reading of Amended/New Board Policies: *2:105 Ethics and Gift Ban, 2:170 Procurement of Architectural, Engineering, and Land Surveying Services, 4:20 Fund Balances, 4:80 Accounting and Audits, 4:140 Waiver of Student Fees, 6:10 Educational Philosophy and Objectives, 6:30 Organization of Instruction, 6:60 Curriculum Content, 6:120 Education of Children with Disabilities, 6:130 Program for the Gifted, 6:135 Accelerated Placement Program, 6:190 Extracurricular and Co-Curricular Activities, 6:220 Bring your own Technology Program; responsible Use and Conduct, 6:230 Library Media Program, 6:240 Field Trips, 6:250 Community Resource Persons and Volunteers, 7:50 School Admissions and Student Transfers to and from Non-District Schools, 7:165 School Uniforms, 7:330 Student use of Buildings-Equal Access, 7:340 Student records, 8:25 Advertising and Distributing materials in Schools Provided by Non-School Related Entities* - Informational
- 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. Review and discussion of unreleased minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 120/2.06] 5 ILCS 120/2(c)(21), and
3. The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10), and
4. 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
5. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

I. Action Items from Closed Session

1. Employment of the FS Girls Basketball Coach for 2018-19
2. Approval of retirement of part time cook.
3. Approval of resignation of FS Baseball Coach, FS Softball Coach, and 8th grade boys basketball coach.
4. Approval of Athletic Director for 2018-19
5. Approval of Physical Education Teacher for 2018-19
6. Approval of Varsity Volleyball Coach for 2018-19
7. Approval of Daycare Director and set wages for the new director and assistant.
8. Approval of Spring Sport/Activity Coaches for 2018-19
9. Approval of EPC Football Volunteer & Girls Basketball Volunteers for 2018-19
10. Results of Semi-Annual Review of Unreleased Closed Meeting Minutes.
11. Adopt a resolution or ordinance to initiate a public question for the November 6, 2018 General Election.

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.