

AGENDA

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

Wednesday, March 21, 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 February 22, 2018 Regular Board Meeting Minutes
 - 2. Approval of February 22, 2018 Closed Session Minutes
 - 3. Approval of March 12, 2018 Special Board Meeting Minutes
 - 4. Approval of March 12, 2018 Closed Session Special Board Meeting Minutes
 - 5. Approval of Bills and Payroll through March 16, 2018
- F. Communications
 - 1. FOIA/OMA Report-Informational
- G. New Business
 - 1. Approval of the School Wide Plan required by ESSA - Action
 - 2. Approval of IHSA Membership - Action
 - 3. Approval of Donation to Athletic Boosters Golf Outing - Action
 - 4. Property Usage from FEMA buyout - Informational
 - 5. Diesel & Gas Purchases - Informational
 - 6. Contract with 2HB Human Resources & Benefits Solutions - Informational
 - 7. 2018-19 Amended School Calendar - Action
 - 8. Approval of Summer School Proposal – Action
 - 9. First Reading 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
- 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).
 - 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 PASS teacher, Elementary Library Aide, Head Girls Basketball Coach, FS Girls Basketball Coach, 8th Grade Girls Basketball Coach, and the Pearl City EPC Cheerleading Coach.
2. Approval of volunteers for bass fishing and softball.
3. Approval of winter coaches and volunteers for the 2018-19 school year.
4. Approval of hiring a PASS Teacher, Elementary Teacher, Agriculture Teacher, and School Nurse for the 2018-19 School Year.
5. Approve Tenure of Eligible Certified Staff.
6. Approval of Head EPC Football Coach for 2018-19.

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.