

## AGENDA

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

Wednesday, May 16, 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. Petition by Cindy Sesker (closed session as it pertains to student discipline)
- E. Recognition of Guests & Public Comment
- F. Consent Agenda
  - 1. Approval of April 18, 2018 Regular Board Meeting Minutes
  - 2. Approval of April 18, 2018 Closed Session Minutes
  - 3. Approval of Bills and Payroll through May 11, 2018
  - 4. Approval of Petitions for Course & Salary Reimbursement
    - a. Brian Greene
- G. Communications
  - 1. FOIA/OMA Report-Informational
- H. New Business
  - 1. Facility Usage Request - Action
  - 2. Summer Office Hours - Action
  - 3. First Reading of Student Handbook, Faculty Handbook, Non-Certified Handbook, Coaches Code, and 1:1 Electronic Handbook – Informational
  - 4. First Reading of Amended Board Policy 5:330 – Educational Support Personnel- Sick Days, Vacation, Holidays, and Leaves - Informational
  - 5. Summer Maintenance Schedule - Informational
  - 6. 2018-19 District Goals - Action
  - 7. Award Food Bids - Action
  - 8. Award Milk Bids - Action
  - 9. Award Bread Bids – Action
  - 10. Award Custodial Bids – Action
  - 11. Approval of Prevailing Wage Resolution – Action
  - 12. Approval of Tentative Amended Budget – Action
  - 13. Approval of Liability and Workman’s Compensation Insurance - Action
  - 14. Repair and Sealcoat Main Parking Lot – Action
  - 15. Paper Supply Order - Action
  - 16. 2018-19 School Fees – Action
  - 17. 2018-19 Day Care Fee’s - Action
- I. 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. Student disciplinary cases. 5ILCS 120/2(c)(9) and
  - 3. The placement of individual student 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. 5ILCS 120/2(c)(7)

J. Action Items from Closed Session

1. Approval of change of assignment for daycare personnel for 2018-19
2. Approval of Superintendent Retirement.
3. Approval of football volunteer.
4. Approval of Athletic Director for 2018-19
5. Approval of Girls Basketball Coach for 2018-19
6. Approval of change in assignment for a school bus driver for 2018-19
7. Approval of Elementary Library Aide and PASS Aide for 2018-19
8. Approval of Non-Certified and Administrative Salaries for 2018-19
9. Approval of resignation of a Certified Physical Education Teacher

K. 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.