

AGENDA

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

Wednesday, October 18, 2023
6:30 P.M. – High School Library

Public access to this meeting will be in-person at the Pearl City JH/HS Library. Individuals wishing to speak during public forum may make their public comment during the public comment section in-person at the regular scheduled meeting.

- A. Call to Order
- B. Roll Call of Members
- C. Approval of the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda
 - 1. Approval of the Public Hearing and Open Meeting Minutes from the September 20, 2023, Public Hearing and Regular School Board Meeting
 - 2. Approval of Bills and Payroll through October 13, 2023
- F. Communications
 - 1. Presentation of the final FY23 Audit by Benning Audit Group
- G. New Business
 - 1. Approval of the FY23 Audit Financial Report – Potential Action Item
 - 2. Approval of Camp Timberlee Trip on May 1-3– Potential Action Item
 - 3. Approval of the School Maintenance Project Grant – Potential Action Item
 - 4. Approval of the hiring of a Daycare teacher – Potential Action Item
 - 5. Approval of Winter extra-curricular volunteers – Potential Action Item
 - 6. Approval of the Spring 2023-2024 Extra-Curricular coaches – Potential Action Item
- 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.
 - 2. 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 funds 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. Possible Items for Approval after Closed Session
- 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.