

AGENDA

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

Wednesday, August 16, 2017
6:30 P.M. – High School Library

- A. Call to order
- B. Roll Call of Members
- C. Approve the Agenda
- D. Petition Regarding a Track Cooperative
- E. Recognition of Guests & Public Comment
- F. Consent Agenda
 - 1. Approval of July 19, 2017 Regular Board Meeting Minutes
 - 2. Approval of July 19, 2017 Closed Session Minutes
 - 3. Approval of Bills and Payroll through August 11, 2017
 - 4. Approval of Petition for Course & Salary Reimbursement
 - a. Scott Woodley
- G. Communications
 - 1. Letter from Pearl City Historical Society
 - 2. FOIA Report
- H. New Business
 - 1. Track Cooperative
 - 2. Potential Sale of Property – Ag Building
 - 3. Installation of Grass Infield to Baseball Diamond
 - 4. Creation of Bass Fishing Team
 - 5. Ag Annual Report
 - 6. Approval of 2017-18 Tentative Budget
 - 7. Approval of 2017-18 Superintendent Goals
 - 8. First Reading of Amended/New Board Policies: 2:20-E, 2:210, 2:220-E3, 2:260, 4:60-E, 4:70, 4:170-AP1 E1, 4:170-AP1 E2, 4:170-AP4, 6:80, 6:120-AP1 E1, 6:120-AP3, 6:120-AP3 E1, 6:180, 6:210, 6:290, 6:130, 6:330, 7:80, 7:140-AP, 7:160, 7:275, 7:340-AP1 E2, 7:340-AP1 E5, 7:340-AP2, 7:340-AP2 E1, 8:20-E, 8:70
 - 9. Facility Use Request
- I. Closed Session – 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, the placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10) and 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).
- J. Action Items from Closed Session
 - 1. Approval of Baseball Asst. Coach
 - 2. Resignation of FS Girls Basketball Coach
 - 3. Approve the Employment of Night Custodian
- K. Adjourn