

AGENDA

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

Wednesday, August 21, 2019
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 July 17, 2019 Regular Board Meeting Minutes
 - 2. Approval of July 17, 2019 Closed Session Minutes
 - 3. Approval of Bills and Payroll through August 16, 2019
- F. Communications
 - 1. FOIA Report
 - 2. Triple I School Board Convention
- G. New Business
 - 1. Request for 8th Grade Camp Timberlee Trip - Potential Action Item
 - 2. Approval of 2019-2020 District Strategic Plan - Potential Action Item
 - 3. Approval to Approval of the 2019-20 Tentative Budget - Potential Action Item
 - 4. Approval to Change September Regular Board Meeting Date and Budget Hearing- Potential Action Item
 - 5. . First Reading of Amended/New Board policies- 2:110-*Qualifications, Term and Duties of Board Officers*; 2:140-*Communication to and from the board*; 2:140E- *Guidance for Board communication*; 2:230- *Public participation at School Board Meetings and Petitions to the Board*; 2:240- *Board Policy Development*; 3:10- *Goals and Objectives*; 3:60 *Administrative Responsibility of the Building Principal*; 4:20- *Fund Balances*; 4:45E1- *Process to Seek Offset from the Illinois Office of the Comptroller*; 4:45E2- *Notice of Claim to Seek Debt Recovery, Challenge, and Response to Challenge*; 4:90- *Activity Funds*; 5:35- *Compliance with the Fair Labor Standards Act*; 5:35E- *Volunteer Agreement*; 5:40- *Communicable and Chronic Infectious Disease*; 5:20E- *Code of Ethics for IL Educators*; 5:130- *Responsibilities concerning internal information*; 5:180- *Temp. Illness*; 5:310- *Compensatory Time Off*; 5:310E- *Agreement to receive compensatory Time off*; 6:40- *Curriculum Development*; 6:110- *Programs for students at –risk of academic failure or dropping out of school*; 6:300-E1- *Application for a Diploma for Veterans*; 6:340- *Student testing and Assessment program*; 7:170- *Vandalism*; 7:280E2- *Reporting and Exclusion requirements for common communicable diseases- Informational*
 - 6. Approval for Superintendent to have a District Credit Card
 - 7. Discussion on opening dialogue with Lena Winslow HS to Coop for Boys Track – 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.
- I. Potential Action Items from Closed Session
 - 1. Approval of Elementary Paraprofessionals.
 - 2. Approval of JH Boys Basketball Coach.
 - 3. Approval of Daycare Educators.
 - 4. Approval of Boys Basketball Volunteer.
 - 5. Approval of JH Football Coach.
 - 6. Approval of resignation of Daycare Assistant Director.

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.