Wednesday, February 19, 2020 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 January 15, 2020 Regular Board Meeting Minutes
 - 2. Approval of January 15, 2020 Closed Session Minutes
 - 3. Approval of Bills and Payroll through February 14, 2020
- F. Communications
 - 1. FOIA
 - 2. Thank you letters
- G. New Business
 - 1. First Reading of 2020-2021 District Calendar Information Item
 - 2. Approval to continue discussions about a joint marching band with Eastland and begin discussions regarding flags with Eastland- Potential Action Item
 - 3. Approval of facility by Zion CC- Potential Action Item
 - 4. Approval to move forward with collecting estimates and/or bids for Main Parking lot and back parking lot repairs- Potential Action Item
 - 5. Certification of Hazardous Transportation Conditions Potential Action Item
 - 6. Approval of Memorandum of Understanding with Highland Community College for Transitional Math course 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, and
- 2. Collective negotiating matters between public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and
- 3. Enter into closed session for the purpose of Student disciplinary cases 5 ILCS 120/(c) (9)
- I. Potential Action Items from Closed Session
 - 1. Approval of Volunteer Asst. Fishing Coach for 2020-2021.
 - 2. Approval of Hiring a F/S Academic Bowl Advisor 2020-2021.
 - 3. Approval of contract for new position of JH/HS Principal.
 - 4. Approval of multi-year contract for Elementary Principal.
 - 5. Approval of Collective Bargaining Agreement with the Pearl City Federation of Teachers.
- 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.