

## AGENDA

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

Wednesday, January 15, 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 December 18, 2019 Regular Board Meeting Minutes
  - 2. Approval of December 18, 2019 Closed Session Minutes
  - 3. Approval of December 18, 2019 Public Hearing Minutes for the Waiver of Tuition for Full Time School Employee Students and Truth in Taxation Hearing
  - 4. Approval of Bills and Payroll through January 10, 2020
- F. Communications
  - 1. FOIA
- G. New Business
  - 1. Destruction of Closed Session Tapes prior to July 2018 – Potential Action Item
  - 2. Setting the School Board Retreat for Feb. 12<sup>th</sup> at 5:00 p.m.- Potential Action Item
  - 3. First Reading of New Score table contract with Slam Dunk– Informational Item
  - 4. Approval to Apply for the School Maintenance Project Grant- Potential Action Item
  - 5. Approval of Ten year HLS Amendment to include School Building Roofs – Potential Action Item
  - 6. Resolution providing for the issue of Taxable General Obligation Limited School Bonds, Series 2020A, and General Obligation Limited School Bonds, Series 2020B, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof – 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.
- I. Potential Action Items from Closed Session
  - 1. Approval of Hiring a Boys Track Coach for spring of 2020.
  - 2. Approval of Hiring a National Honor Society Advisor 2020-2021.
  - 3. Approval of Hiring a F/S Academic Bowl Advisor 2020-2021.
- 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.