

## AGENDA

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

Wednesday, June 17, 2020  
6:30 P.M. – Virtual Meeting

Pursuant to Executive Order 2020-07 signed by Governor Pritzker, Pearl City School District may conduct all or portions of this meeting by use of telephonic or electronic means without a physical quorum present in the boardroom. Regular meeting time: 6:30pm

Public Access to this meeting is through Google Meet and is available as follows:

Phone Numbers- Dial the phone number and then follow directions to enter the PIN number

[\(US\)+1 458-206-6327](tel:(US)+1458-206-6327)

PIN: 279 823 131#

Individuals wishing to speak during public forum must submit a request to address the School Board no later than 4:00 p.m. on the day of the meeting to [jsheffey@pcwolves.net](mailto:jsheffey@pcwolves.net). Please provide first and last name and topic you would like to address along with the information you would like to address.

### 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 May 20, 2020 Regular Board Meeting Minutes
2. Approval of Bills and Payroll through June 12, 2020
3. Approval of rollover five unused vacation days to 2020-2021 for Superintendent
4. Professional Course Approval & Reimbursement for Tammy Ehlers
5. Facility Use for St. John's Lutheran Church

### F. Communications

1. FOIA Request

### G. New Business

1. Approval of Bids for Milk – Potential Action Item
2. Approval of Bids for Bread – Potential Action Item
3. Approval of Bids for Food – Potential Action Item
4. Approval of Bids for Custodial Supplies – Potential Action Item
5. Approval to move forward with an In-person instruction August Summer Booster Program– Potential Action Item
6. Approval of Amended/New Board Policies: 2:125- Board Member Compensation, Expenses; 2:125-E1- Board Member Expense Reimbursement Form; 2:125-E2- Board Member Estimated Expense Approval Form; 2:160- Board Attorney; 2:160-E- Checklist for Selecting Brd. Attorney; 4:50 Payment Procedures; 5:35- Compliance with Fair Labor Act; 5:50- Drug and Alcohol- Free Workplace, E-Cigarettes, tobacco, cannabis prohibition; 5:60- Expenses; 5:60- Employee Expense Reimbursement form; 5:60-E2- Employee Estimated Expense approval form; 5:150- Personnel Records; 5:210- Resignations; 5:280- Duties and Qualifications; 6:135- Accelerated Placement Program; 6:235- Access to Electronic Networks; 6:280- Grading and promotion; 7:70- Attendance and Truancy; 7:90- Release during school hours; 7:130 Student rights and responsibilities; 7:190-E2- Student Handbook Checklist; 7:325- Student Fundraising Activities; 7:325-E- Application and procedures to involve students in Fundraising Activities; 8:10- Connection with the Community; 8:30- Visitors to and conduct on school property; 8:30-E1- Letter to Parent regarding visits to

school by child sex offenders; 8:30-E2- Child Sex offenders request for permission to visit school property; 8:80- Gifts to the District; 8:110- Public suggestions and concerns.

7. Approval of Energy Agreement – Potential Action Item
8. Approval of the 2019-2020 Amended Budget – Potential Action Item
9. Approval of Transfer of Interest – Potential Action Item
10. Approval of Resolution of Interfund transfer from Debt Services Fund to the Operation & Maintenance Fund– Potential Action Item
11. Approval of Treasurers Bond for 2020-2021 – Potential Action Item
12. Approval of Resolution to abate funds from Working Cash Fund – Potential Action Item
13. Approval of Hiring JH Girls Basketball Coach – Potential Action Item
14. Approval of Hiring Spring Coaches for 2020-2021 – Potential Action Item
15. Approval of Paternity Leave – Potential Action Item
16. Approval of Resignations for Speech Coach for EPC Coop, JV Volleyball Coach, School District Administrative Asst., JH Volleyball Coach – Potential Action Item
17. Approval of Hiring Speech Coach for EPC Coop – Potential Action Item
18. Approval of JH Volleyball Coach for 2020-2021 – Potential Action Item
19. Approval of two bus drivers for 2020-2021 school year – Potential Action Item
20. Approval of two HS Football coaches for 2020-2021 – Potential Action Item
21. Approval of the designation of an employee to review, accept, and sign-off on the financial statements for the district – 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. Enter into closed session for the purpose of Student disciplinary cases 5 ILCS 120/(c) (9).

#### I. Potential Action Items from 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.