Wednesday, March 18, 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 February 19, 2020 Regular Board Meeting Minutes
  - 2. Approval of February 19, 2020 Closed Session Minutes
  - 3. Approval of February 12, 2020 Special Board Meeting Minutes
  - 4. Approval of February 12, 2020 Closed Session Minutes from Special Board Meeting
  - 5. Approval of Bills and Payroll through March 13, 2020
- F. Communications
- G. New Business
  - 1. Approval of 2020-2021 District Calendar Potential Action Item
  - 2. First Reading of the Driver's Ed. Car Lease Agreement- Informational Item
  - 3. First Reading to approve JH Track as an official PC extra-curricular- Informational Item
  - 4. First Reading to approve Bass Fishing as an official PC extra-curricular- Informational Item
  - 5. Approval of Summer School Proposal for 2020- Potential Action Item
  - 6. First Reading of the Coach's Handbook Informational Item
  - 7. First Reading of the Parent/Student Handbook Informational Item
  - 8. First Reading of the Crisis Handbook Informational Item
  - 9. First Reading of the School Fees for 2020-2021 Informational Item
  - 10. Approval to post for Elementary Teacher for 2020-2021 school year Potential Action Item
  - 11. Approval to seek bids for Milk, Bread, Food, Custodial Supplies for the 2020-2021 school year Potential Action Item
  - 12. Approval to renew IHSA membership for the 2020-2021 school year Potential Action Item
  - 13. Approval of E-Learning Resolution and E-Learning Plan Potential Action Item
  - 14. Approval of amendment to the 2019-2020 Calendar- 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
  - 1. Approval of Resignation of JH/HS Paraprofessional.
  - 2. Approval of Hiring a JH/HS Paraprofessional.
  - 3. Approval of Hiring a Musical Director.
  - 4. Approval of Winter Coaches for 2020-2021.
  - 5. Approval to Hire JH Football Coaches for 2020-2021.
  - 6. Approval of Resignation of JH Girls Basketball Coach(s).
  - 7. Approval of Spanish Teacher for the 2020-2021 School year.
  - 8. Approval of Resignation for Daycare Teacher.
  - 9. Approval of Teachers receiving tenure.

- 10. Approval of Teacher Resignation.
- 11. Student 2020B
- 12. Approval of Asst. Musical 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.