

## AGENDA

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

Wednesday, May 20, 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

[\(US\)+1 631-820-6335](tel:(US)+16318206335)

PIN: 166 933 293#

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 March 18, 2020 Regular Board Meeting Minutes
  - 2. Approval of Bills and Payroll March 19, 2020 through May 15, 2020 for \$813,917.67
  - 3. Professional Course Approval & Reimbursement for Judy Robinson & Courtney Smith
  - 4. Consolidated District Plan for Federal Grant annual review
- F. Communications
  - 1. FOIA Request
- G. New Business
  - 1. Approval of the Driver's Ed Car Lease Agreement with Bunker Corp. Leasing – Potential Action Item
  - 2. Approval of Coach's Handbook, Parent/Student Handbook, & Crisis Handbook – Potential Action Item
  - 3. Approval of School Fees for 2020-2021 – Potential Action Item
  - 4. Approval of Bids for Milk – Potential Action Item
  - 5. Approval of Bids for Bread – Potential Action Item
  - 6. Approval of Bids for Food – Potential Action Item
  - 7. Approval of Bids for Custodial Supplies – Potential Action Item
  - 8. Hearing of the Parking Lot Bid – Potential Action Item
  - 9. Approval of Inter-Governmental Agreement for the Eastland-Pearl City Football Co-Operative for 2021-2022, 2022-2023 – Potential Action Item
  - 10. Approval of the Dual Credit Program between Highland Community College and Pearl City Schools – Potential Action Item
  - 11. Information on August Summer Booster Program - Informational Item
  - 12. First reading 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.

13. Approval of 2019-2020 Tentative Amended Budget and Set Hearing Date – Potential Action Item

14. Approval of Summer Office Hours starting June 1st – Potential Action Item

15. Approval of Washington DC Field trip alternative date of Oct. 29-31 and Spring dates of March 26-28 – Potential Action Item

16. Approval of Salary increase for non-certified staff for the 2020-2021 school year – Potential Action Item

17. Approval of Salary Increase for Superintendent – Potential Action Item

18. Approval of History Teacher for the 2020-2021 School year – Potential Action Item

19. Approval of Elementary PE Teacher for 2020-2021 School year – Potential Action Item

20. Approval of Elementary 6<sup>th</sup> Grade Teacher for 2020-2021 School year – Potential Action Item

21. Approval of Girls JH Basketball Coach for 2020-2021 – Potential Action Item

22. Approval of New Football Coaches for the 2020-2021 School year – Potential Action Item

23. Approval of Asst. Football Coach Resignation – Potential Action Item

24. Information regarding the purchase of Acer Chromebooks for the 2020-2021 school year- Informational only

#### 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.