

AGENDA

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

Wednesday, November 20, 2019
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. Conduct a Public Hearing for the issuance of working cash fund bonds for the purpose of increasing the working cash fund of the District.
- F. Consent Agenda
 - 1. Approval of October 16, 2019 Regular Board Meeting Minutes
 - 2. Approval of October 16, 2019 Closed Session Minutes
 - 3. Approval of Bills and Payroll through November 15, 2019
- G. Communications
 - 1. Lego League Student Presentation
 - 2. Audit Presentation by "The Benning Group"
 - 3. Communication Survey Results
- H. New Business
 - 1. FY19 Audit – Potential Action Item
 - 2. Road from Rt.73 to Back Parking Lot- Potential Action Item
 - 3. JH Football Program – Potential Action Item
 - 4. Purchase of Dump Truck- Potential Action Item
 - 5. 2020-2021 College Now Agreement – Potential Action Item
 - 6. Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District– Potential Action Item
 - 7. Estimated Tax Levy and Resolution for 2019 and Setting of Truth in Taxation Public Hearing – Potential Action Item
 - 8. First reading of new/amended policies: 2:20-Powers and duties of the School Board; 2:20E- Waiver and Modification request resource; 2:70- Vacancies of the School Board; 2:0E- Checklist for filling board vacancies by apt.; 2:100- Board member conflict of interest; 2:105- Ethics and gift ban; 2:110- Qualifications, term, and duties of board officers; 2:200- Types of school board meetings; 2:220- School board meeting procedure; 2:220E- Motion to adjourn to closed session; 2:220E6- Log of closed meeting minutes; 2:250-Access to district public records; 2:250E2- Immediately available district public records and web-posted reports and records; 2:260- Uniform grievance procedure; 3:40E- Checklist for the Supt. employment contract negotiation process; 3:50- Administrative personnel other than the superintendent; 4:15- Identity protection; 4:30-Revenue and Investments; 4:40- Incurring debt; 4:60- Purchases and contracts; 4:80- Accounting and audits; 4:110- Transportation; 4:140-Waiver of student fees; 4:150- Facility management and building programs; 4:170- Safety; 4:175- Convicted child sex offender, screening, notifications; 4:190- Targeted School violence prevention program; 5:10-Equal employment opportunity and minority recruitment; 5:20- Workplace harassment prohibited; 5:30-Hiring process and criteria; 5:50- Drug and alcohol free workplace, e-cigarette, tobacco, and cannabis prohibition; 5:90-Abuse and neglected child reporting; 5:100-Staf development program; 5:120- Employee ethics, conduct, and conflict of interest; 5:125- Personal technology and social media, usage and conduct; 5:150- Personnel Records; 5:190-Teacher qualifications; 5:200- Terms and conditions of employment and dismissal; 5:220- Substitute teachers; 5:250- Leaves of Absence; 5:260- Student teachers; 5:285- Drug and alcohol testing for school bus drivers and commercial vehicle drivers; 5:290- Employment termination and suspension; 5:330- Sick

days, vacation, holiday, and leaves; 6:15- School accountability; 6:20- School year calendar and day; 6:60- Curriculum Content; 6:65- Student social and emotional development; 6:150- Home and hospital instruction; 6:180- Extended instructional programs; 6:210- Instructional materials; 6:270- Guidance and counseling program; 6:300- Graduation requirements; 6:300E1- Application for a diploma for a service member killed in action or for veterans of WW II, the Korean conflict, or the Vietnam conflict; 6:300E2- State law graduation requirements; 6:300E3- Form for exemption from financial aid application completion; 6:310- High school credit for non-district experience; course substitutions, re-entering students; 6:320- High school credit for proficiency; 7:20- Harassment of student prohibited; 7:150- Agency and police interviews; 7:180- Prevention of and response to bullying, intimidation, and harassment; 7:340- Student records; 8:30- Visitor to and conduct on school property; 8:98E1- Letter notifying parents/guardians of school visitation rights - Informational

I. 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.

J. Potential Action Items from Closed Session

1. Accept Retirement of High School Teacher.
2. Resignation of two Paraprofessionals.
3. Approve Resignation of JH/HS Administrator.
4. Approval of Paraprofessional.

K. 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.

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF EDUCATION OF
PEARL CITY COMMUNITY UNIT SCHOOL DISTRICT NUMBER 200,
STEPHENSON, CARROLL AND JO DAVIESS COUNTIES, ILLINOIS
TO SELL \$1,700,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that Pearl City Community Unit School District Number 200, Stephenson, Carroll and Jo Daviess Counties, Illinois (the "*District*"), will hold a public hearing on the 20th day of November, 2019, at 6:30 P.M. The hearing will be held in the High School Library, 100 South Summit, Pearl City, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$1,700,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Pearl City Community Unit School District Number 200, Stephenson, Carroll and Jo Daviess Counties, Illinois.

DATED the 30th day of October, 2019.

Nikki Keltner
Secretary, Board of Education,
Pearl City Community Unit School District
Number 200,
Stephenson, Carroll and Jo Daviess Counties,
Illinois