Wednesday, October 16, 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. Consent Agenda
 - 1. Approval of September 25, 2019 Regular Board Meeting Minutes
 - 2. Approval of September 25, 2019 Closed Session Minutes
 - 3. Approval of Bills and Payroll through October 11, 2019
- F. Communications
 - 1. E-Learning
- G. New Business
 - 1. Presentation on Finances & Bonds Informational
 - 2. Discussion on JH Football Program Potential Action Item
 - 3. Pearl City Representative to Discuss Road from Rt.73 to Back Parking Lot- Potential Action Item
 - 4. Discussion on Coop Agreement with Lena-Winslow Track Potential Action Item
 - 5. Discussion of Softball Field Construction-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 Elementary Paraprofessional.
 - 2. Resignation of Elementary Paraprofessional.
 - 3. Approval of JH/HS Paraprofessional(s).
- 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.