

AGENDA

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

Wednesday, September 25, 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 August 21, 2019 Regular Board Meeting Minutes
 - 2. Approval of August 21, 2019 Closed Session Minutes
 - 3. Approval of Bills and Payroll through September 20, 2019
- F. Communications
 - 1. FOIA Report
 - 2. Thank you note
- G. New Business
 - 1. Approval of Facility Usage Request - Potential Action Item
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 - 3. Discussion on Softball Field Renovation – Informational
 - 4. Discussion on Road from Rt.73 to Back Parking Lot- Potential Action Item
 - 5. . Final Reading of Amended/New Board policies- 2:110-*Qualifications, Term and Duties of Board Officers*; 2:140-*Communication to and from the board*; 2:140E- *Guidance for Board communication*; 2:230- *Public participation at School Board Meetings and Petitions to the Board*; 2:240- *Board Policy Development*; 3:10- *Goals and Objectives*; 3:60 *Administrative Responsibility of the Building Principal*; 4:20- *Fund Balances*; 4:45E1- *Process to Seek Offset from the Illinois Office of the Comptroller*; 4:45E2- *Notice of Claim to Seek Debt Recovery, Challenge, and Response to Challenge*; 4:90- *Activity Funds*; 5:35- *Compliance with the Fair Labor Standards Act*; 5:35E- *Volunteer Agreement*; 5:40- *Communicable and Chronic Infectious Disease*; 5:20E- *Code of Ethics for IL Educators*; 5:130- *Responsibilities concerning internal information*; 5:180- *Temp. Illness*; 5:310- *Compensatory Time Off*; 5:310E- *Agreement to receive compensatory Time off*; 6:40- *Curriculum Development*; 6:110- *Programs for students at –risk of academic failure or dropping out of school*; 6:300-E1- *Application for a Diploma for Veterans*; 6:340- *Student testing and Assessment program*; 7:170- *Vandalism*; 7:280E2- *Reporting and Exclusion requirements for common communicable diseases- Informational*
 - 6. Approval for District Travel Expenses – Potential Action Item
 - 7. E-Learning Days – Potential Action Item
 - 8. Approval of 2019-20 Budget – 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. Approval of Asst. District Cook.
- 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.