

PEARL CITY BOARD OF EDUCATION

FY 20 Budget Hearing and

Regular Meeting for Sept. 25, 2019

President Bremmer called the 2019-2020 Budget Hearing to order at 6:20pm

After Roll Call the 2019-2020 Tentative Budget was presented by Superintendent Schiffman.

Budget hearing was adjourned at 6:27pm

President Bremmer called the Regular Meeting to order @ 6:30PM.

After Roll Call the Board approved the Sept. 25, 2019 agenda.

The Board recognized guests and public comments were allowed. No comments were made.

The Board approved the Consent Agenda consisting of the minutes from the Aug. 21, 2019 Regular Board Meeting, the Closed Session Minutes from Aug. 21, 2019 Regular Board Meeting, bills and payroll through Sept. 20, 2019 for \$498504.71.

Communications:

- 1) Reviewed FOIA requests
- 2) Thank you from Greene Family

New Business:

- 1) Approved Facility usage for Extreme Volleyball
- 2) Approved Facility use for ROE 8 Regional Spelling Bee
- 3) Heard discussion from Softball Varsity Coach Ensor on Softball Field Renovations
- 4) Discussed having a road from Rt. 73 to the Back School Parking Lot
- 5) Approved the following 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*-
- 6) Approved Resolution on Capping District Travel Expenses
- 7) Discussion to move forward with a plan for E-Learning Days instead of Emergency Days

- 8) Approved the 2019-2020 Pearl City District Budget
- 9) Approved Robbie Grebode as Elementary Paraprofessional
- 10) Approved Stephanie Rosenstiel as Asst. District Cook

Meeting was adjourned at 8:15pm