Pearl City Community Unit School District #200 Pearl City, IL 61062 Wednesday, June 16, 2021 6:30 P.M. – High School Library

Pursuant Executive Order 2020-44, issued on June 26<sup>th</sup>, signed by Gov. 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 may be either in-person or through Google Meet and is available as follows: Phone number- Dial phone number and then follow directions to enter the PIN number. Phone Numbers (US)+1 413-679-2467

PIN: 240 500 664#

Individuals wishing to speak during public forum may make their public comment during the public comment section in-person, at the regular scheduled meeting or they must submit a request to address the School Board no later than 4:00 p.m. on the day of the meeting to <u>jsheffey@pcwolves.net</u>. 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 May 19, 2021 Regular & Closed Board Meeting Minutes
  - 2. Approval of Bills and Payroll through June 11, 2021
  - 3. Approval of Professional Course & Reimbursement
  - 4. Approval of rollover of unused vacation days to 2021-2022 for Superintendent
- F. Communications
- G. New Business
  - 1. Discussion of Return to School Plan for 2021-2022 Informational Item

2. Approval of the designation of an employee to review, accept, and sign-off on financial statements for the district - Potential Action Item

- 3. Approval of the Treasurers Bond for 2021-2022 Potential Action Item
- 4. Approval of resolution to amend the 2020-2021 Budget Potential Action Item

5. Approval of resolution to transfer interest earned from the bond & interest fund and the working cash fund to the education fund – Potential Action Item

6. Approval of three-year agreement with PublicWorks – Potential Action Item

7. Approval of Liability Insurance & Workers Comp Insurance for the 2021-2022 school year-Potential Action Item

8. Approval of the Dual Credit Program between Highland Community College & Pearl City School District – Potential Action Item

- 9. Approval of NIA District Administrator & School Board Member Potential Action Item
- H. Closed Session
  - 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.
  - 2. Litigation, when an action against, affecting or on behalf of the particular District has been

filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11).

- I. Possible Items for Approval after Closed Session
  - 1. Approval of Resignation of JH/HS Math Teacher Potential Action Item
  - 2. Approval of JH/HS Math Teacher Potential Action Item
  - 3. Approval of Teacher Retirement Potential Action Item
  - 4. Approval of JH and HS Football Coaches- Potential Action Item
  - 5. Approval of JH Track Coach- Potential Action Item
- 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.