

AGENDA

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

Wednesday, April 19, 2023
6:30 P.M. – High School Library

Public access to this meeting will be in-person at the Pearl City JH/HS Library. Individuals wishing to speak during public forum may make their public comment during the public comment section in-person at the regular scheduled meeting.

- A. Call to Order
- B. Roll Call of Members
- C. Approval of the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda
 - 1. Approval of the Open & Closed Meeting Minutes from the March 15, 2023 Regular School Board Meeting
 - 2. Approval of Bills and Payroll through April 14, 2023
 - 3. District Consolidated Grant for Federal Grants
 - 3. Approval of Courses for Teachers
 - a. Shanon Timmer, Nicole Merboth
- F. Communications
- G. New Business
 - 1. Approval of the Coach's Handbook – Potential Action Item
 - 2. Approval of the Non-Certified Handbook – Potential Action Item
 - 3. Approval of the Teacher Handbook – Potential Action Item
 - 4. Approval of Summer Office Hours – Potential Action Item
 - 5. Approval of bids for Milk – Potential Action Item
 - 6. Approval of bids for Custodial Supplies – Potential Action Item
 - 7. Approval of Resignation of Asst. Football Coach – Potential Action Item
 - 8. Approval of JH/HS Volleyball Coaches – Potential Action Item
 - 9. Approval of FMLA leave for Teacher – Potential Action Item
 - 10. Approval of Summer School Teachers & Paraprofessionals – Potential Action Item
 - 11. Approval of Resignation of Bus Driver at the end of the school year – Potential Action Item
 - 12. First reading of the following new and amended policies: 2:110- Qualifications and term of Board Members; 3:40- Superintendent; 4:60-Purchases and Contracts; 5:30- Hiring Process and Criteria; 5:90- Abused and Neglected Child Reporting; 5:125- Personal Technology and Social Media- 5:150- Personal Records; 5:170- Copyright; 5:260 Student teachers; 6:135-Accerated Placement Program; 6:230- Library Media Program; 8:20- Community Use of School Facilities- Informational Items
- H. Seating of New Board Members & Organizing the Board
 - 1. Acknowledge Outgoing Board Members – Informational
 - 2. Review Results of April 4, 2023 School Board Election – Informational
 - 3. Acknowledge Election Results & New Board Members – Potential Action Item
 - 4. Motion to approve President Pro-Tem – Potential Action Item
 - 5. Current School Board Adjourns “Sine Die” – Potential Action Item
 - 6. New Board Seated
 - 7. Roll Call of New Board
 - 8. Oath of Office
 - 9. Motion to Elect Board Officers – Potential Action Item
 - a. Election of Board President – Potential Action Item

- b. Election of Board Vice-President – Potential Action Item
- c. Election of Board Secretary – Potential Action Item
- 10. Election of Representative to Pearl City Education Foundation as a non-voting member – Potential Action Item
- 11. Election of IASB Governing Board Representative – Potential Action Item
- 12. Approval of Board Treasurer – Potential Action Item
- 13. Approval of Recording Secretary – Potential Action Item
- 14. Approval of the Regular Board of Education Meeting Location, Date & Time – Potential Action Item
- 15. Board Committee Appointments – Informational Item
- 16. Adopt Agenda Format – Potential Action Item

I. 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.