

AGENDA

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

Wednesday, December 16, 2020
6:30 P.M. – High School Cafeteria

Pursuant Executive Order 2020-44, issued on June 26th, 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)+1 929-282-1074

PIN: 328 801 785#

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 jsheffey@pcwolves.net. 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 November 18, 2020 Regular & Closed Session Board Meeting Minutes
 - 2. Approval of November 18, 2020 Public Hearing Minutes
 - 3. Approval of Bills and Payroll through December 11, 2020
 - 4. Approval of Facility Use for Parking lot on December 23, 2020
- F. Communications
 - 1. FOIA Requests
- G. New Business
 - 1. Approval of FY21 Tax Levy – Potential Action Item
 - 2. Approval of Park District Service Agreement – Potential Action Item
 - 3. Approval of Bid for Parking Lot Construction – Potential Action Item
 - 4. Approval of FMLA for district employee for medical reasons – Potential Action Item
 - 5. First Reading of new or amended policies: 3:40- Superintendent; 4:10- Fiscal and Business Management; 4:55- Use of Credit and Procurement Cards; 4:80- Accounting and Audits; 4:90- Student activity and Fiduciary Funds; 4:150- Facility Management and Building Programs; 4:175- Convicted Child Sex Offender; Screening; Notifications; 5:30-Hiring Process and Criteria; 5:190- Teacher Qualifications; 5:270- Employment At-Will, Compensation, and Assignment; 6:15-School Accountability; 6:20-School Year Calendar and Day; 6:40- Curriculum Development; 6:280- Grading and Promotion; 6:300- Graduation Requirements; 6:310- High School Credit for Non-District Experiences; Course Substitutions; Re-entering students; 6:315- High School Credit for Students in Grade 7 or 8; 6:320- High School Credit for Proficiency; 6:340- Student testing and Assessment Program; 7:100- Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students; 7:140- Search and Seizure; 7:300- Extracurricular Athletics; 7:325- Student Fundraising Activities - Informational

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 Items from Closed Session

1. Approval of Elementary Paraprofessional Resignation – Potential Action Item
2. Approval of Asst. JH Football Coach Resignation – Potential Action Item
3. Approval of Asst. HS Football Coach for 2020-2021 season – Potential Action Item
4. Approval of Football Volunteers for 2020-2021 season – Potential Action Item
5. Approval of Minimum wage increase for hourly staff starting Jan.1st – Potential Action Item

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.