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

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 +1 865-325-2395

PIN: 865 685 676#

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 January 20, 2021 Regular & Closed Session Board Meeting Minutes
  - 2. Approval of Bills and Payroll through February 12, 2021
  - 3. Approval of Professional Course and Reimbursement
- F. Communications
  - 1. FOIA
  - 2. School Board Candidates for April Election
- G. New Business
  - 1. First Reading of the 2021-2022 District Calendar- Information Item
  - 2. Certification of Hazardous Transportation Conditions Potential Action Item

3. Approval of Pearl City & Lena Winslow School District Inter-governmental agreement for Girls & Boys Golf for 2021-2022 and 2022-2023 – Potential Action Item

4. Approval of Pearl City & Lena Winslow School District Inter-governmental agreement for Girls Track for 2021-2022 and 2022-2023 – Potential Action Item

5. Approval of Multi-Year Leasing of school buses from Midwest Transit – Potential Action Item

6. Approval of Resolution for the TRS Supplemental Savings Plan – 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.

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.

3. Litigation, when 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. Potential Items from Closed Session
  - 1. Approval of two Softball Volunteers Potential Action Item
  - 2. Approval of JH Volleyball Coach for 2021- Potential Action Item
  - 3. Approval of Extended Contract for Superintendent Potential Action Item
  - 4. Approval of Multi-Year Contract for JH/HS Principal Potential Action Item
  - 5. Approval of Salary Increase for Elementary Principal Potential Action Item

6. Approval of Salary Increase for non-certified staff for 2021-2022 school year – 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.