Pearl City Community Unit School District #200 Pearl City, IL 61062 Wednesday, January 18, 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. Approve the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda
 - 1. Approval of the Open & Closed Meeting Minutes from the Dec 12, 2022 Public Hearing & Regular Re-Scheduled School Board Meeting
 - 2. Approval of Bills and Payroll through January 13, 2023
 - 3. Approval of Facility Use for:
 - a. Feb. 24th-26th Cub Scout Pinewood Derby
 - b. March 12th Cub Scout Blue & Gold Banquet
 - c. April 5th & 6th Cub Scout Spaghetti Supper
 - d. Jr. High Travel Basketball Practices
- F. Communications
- G. New Business
 - 1. Approval of the Treasurer's Bond to cover the Special Bond Issue Potential Action Item
 - 2. Approval of the Destruction of Closed Session recordings prior to July 2021 Potential Action Item
 - 3. Approval of the High School Course Description Handbook Potential Action Item
 - 4. Waiving First Reading & Approval of Policy 5.90 Abused & Neglected Child Reporting Potential Action Item
 - 5. Approval of the Softball Spring Overnight Trip Potential Action Item
 - 6. Approval of Green Sky Consulting to replace district lights with LED lighting- 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.
- 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. Possible Action Items From Closed Session
 - 1. Approval to hire Athletic Director beginning in the 2023-2024 school year– Potential Action Item
 - 2. Approval to hire Pre-School Paraprofessional 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.