Pearl City Community Unit School District #200 Pearl City, IL 61062 Wednesday, July 20, 2022 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 June 15, 2022 Public Hearing Minutes
 - 2. Approval of June 15, 2022 Regular & Closed Session Board Meeting Minutes
 - 3. Approval of Bills and Payroll through July 15, 2022
 - 4. Approval of Facility Use parking lot August 27, 2022
 - 5. Approval of Facility Use gyms August 27, 2022

F. Communications

1. Teacher vacancies

G. New Business

- 1. Approval of the Health, Dental, & Vision Insurance premiums for 2022-2023 Potential Action Item
- 2. Review of the 2021-2022 District Goals Informational Item
- 3. Discussion & Approval of the 2022-2023 District Goals Potential Action Item
- 4. Approval of new and amended policies: 2.230- Public Participation at School Board Meetings and Petitions to the Board; 3.70- Succession of Authority; 4.10- Fiscal and Business Management; 4.70- Resource Conservation; 4.180- Pandemic Preparedness, Management, Recovery; 5.40- Communicable and Chronic Infectious Disease; 5.70- Religious Holiday; 5.80- Court Duty; 5:110- Recognition for Service; 5:140- Solicitation By or From Staff; 5:240- Suspension; 6:70- Teaching about Religions; 6:80- Teaching about Controversial Issues; 6.140- Education of Homeless Children; 6.290-Homework; 6.330- Achievement and Awards; 7:15- Student and Family Privacy Rights; 7.270- Administering Medicine to Students; 7:285 Anaphylaxis Prevention Management Program- Potential Action Item
- 5. Approval of NIA Director of Special Education & Member-at-large Potential Action Item
- 6. Approval to seek fuel bids for the period of August 17, 2022 June 30, 2023 Potential Action Item
- 7. Approval to seek bids for a Greenhouse for the Science & Agriculture program Potential Action Item
- 8. Approval of Threat Assessment Procedures Potential Action Item
- 9. Approval of the Return to School Plan for 2022-2023 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, and
- 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 Action Items From Closed Session
 - 1. Approval of Resignation of JH/HS Teachers Potential Action Item
 - 2. Approval of Volunteers for Fall 2023 Extra Curricular Programs Potential Action Item
 - 3. Approval of Asst. Director for Fall Play- Potential Action Item
 - 4. Approval of Asst. Cook Potential Action Item
 - 5. Approval of Elementary Paraprofessional Potential Action Item
 - 6. Approval of Van Driver Potential Action Item
 - 7. Approval of JH/HS Business Teacher 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.