

AGENDA

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

Wednesday, June 21, 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 Meeting Minutes from the May 17, 2023 Regular School Board Meeting
 - 2. Approval of Bills and Payroll through June 15, 2023
 - 3. Approval to rollover unused vacation days to 2023-2024 for Superintendent
 - 4. Approval of Courses for Teachers
 - a. Hannah Maurer, Kim Lorig, Janet Rauch
 - 5. Approval of Facility Use
- F. Communications
 - 1. Superintendent Sightings
- G. New Business
 - 1. Approval of E-Learning Plan – Potential Action Item
 - 2. Approval of designation of an employee to review, accept, & sign-off on financial statements for the district – Potential Action Item
 - 3. Approval of resolution to transfer interest earned from the Working Cash Fund to the Education Fund – Potential Action Item
 - 4. Approval of Treasurers Bond for 2023-2024 – Potential Action Item
 - 5. Approval of Liability & Workers Comp Insurance for 2023-2024 – Potential Action Item
 - 6. First reading new and amended policies: 2:80 School Board Oath; 2:170 Procurement of Arch. Engineer, Land Survey; 4:45- Insufficient Fund Checks and Debt Recovery; 4:100- Insurance Management; 5:230 Maint. Student Discipline; 6:10 Ed. Philosophy and Objectives; 6:190 Extracurricular and Co-Curricular Act.; 6:240 Field Trips; 7:275 Orders to Forgo Life-sustaining treatment; 7:305 Student athlete concussion and head injuries; 7:330 Student use of Buildings- Informational Item
 - 7. Approval of NIA Director of Special Education & Member at-large – Potential Action Item
 - 8. Approval of Energy agreement with Hudson Energy & APPI Energy – Potential Action Item
 - 9. Discussion on HS Boys Track Coop and IESA membership – Information 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.
- I. Possible Items for Approval after Closed Session
 - 1. Approval of Hiring an Elementary Paraprofessional – Potential Action Item
 - 2. Approval of Hiring a HS Social Science Teacher- Potential Action Item
 - 3. Approval of Hiring an Agriculture Teacher & FFA Advisor – 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.