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 April 19, 2023 Regular School Board Meeting
 - 2. Approval of Bills and Payroll through May 12, 2023
 - 3. Approval of Courses for Teachers
 - a. Lexi Collins, Kim Lorig, Judy Robinson, & Janet Rauch
- F. Communications
- G. New Business
 - 1. Approval of Dual Credit Memorandum of Understanding with HCC Potential Action Item
 - 2. Information on Curriculum Timeline Informational Item
 - 3. Approval of the Fine Arts Curriculum Potential Action Item
 - 4. Approval for International School District Spanish Trip Potential Action Item
 - 5. Approval of renewing E-Learning Plan & Set Public Hearing Potential Action Item
 - 6. Approval of Contract Agreement with GSF for Custodial Service Potential Action Item
 - 7. Approval of the following new and amended policies: 2:110- Qualifications and term of Board Members; 3:40- Superintendent; 4:60-Purchases and Contracts; 5:30- Hiring Process and Criteria; 5:90- Abused and Neglected Child Reporting; 5:125- Personal Technology and Social Media- 5:150- Personal Records; 5:170- Copyright; 5:260 Student teachers; 6:135- Acceerated Placement Program; 6:230- Library Media Program; 8:20- Community Use of School Facilities- Potential Action Items

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. 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 Items for Approval after Closed Session
 - 1. Approval of the non-renewal of Paraprofessional for 2023-2024 Potential Action Item
 - 2. Approval of resignation of Girls JV Basketball Coach Potential Action Item
 - 3. Approval of resignation of HS Social Science Teacher- Potential Action Item
 - 4. Approval of resignation of HS Agriculture teacher and FFA Director- Potential Action Item
 - 5. Approval of extra-curricular volunteers Potential Action Item
 - 6. Approval of Asst. HS Football Coach Potential Action Item

J. Adjourn

