Pearl City Community Unit School District #200 Pearl City, IL 61062 Wednesday, May 19, 2021 <u>6:30 P.M. – High School Library</u>

Pursuant Executive Order 2020-44, issued on June 26th, 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 (US)+1 405-656-0023 PIN: 776 085 901#

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 April 21, 2021 Regular Board Meeting Minutes
 - 2. Approval of Bills and Payroll through May 14, 2021
 - 3. Approval of Consolidated District Plan for Federal Grant annual review
- F. Communications
 - 1. FOIA Requests
 - 2. USDA Food & Nutrition Services
- G. New Business
 - 1. Approval of making JH Track a School Sponsored Activity starting in 21-22– Potential Action Item
 - 2. Approval of Football Consolidation with Eastland School District for 2021, 2022, 2023 School Years – Potential Action Item
 - 3. Approval of Speech Consolidation with Eastland School District for 21-22, and 22-23 School Years - Potential Action Item
 - 4. Approval of Resolution to Abate Funds from Working Cash to the Capital Fund Potential Action Item
 - 5. Approval of 20-21 Tentative Amended Budget & Set Public Hearing Date Potential Action Item
 - 6. Approval of Copy Paper Bid through the ROE for 21-22 School Year Potential Action Item
 - 7. Discussion on Curriculum for 2021-2022-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.

- 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 Volunteer JH Track Coach for the 2021 Season Potential Action Item
 - 2. Approval of Fall & Winter Sport Coaches for the 21-22 Season Potential Action Item
 - 3. Approval of Summer School Teachers for 2021 Potential Action Item
 - 4. Approval of Resignations of Elementary Paraprofessionals Potential Action Item
 - 5. Approval of PT Custodian for the Summer of 2021 Potential Action Item
 - 6. Approval of Musical Coach for 2021 Potential Action Item
- K. 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.