Wednesday, November 16, 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 Oct 19, 2022 Open Session Board Meeting Minutes
 - 2. Approval of Bills and Payroll through November 11, 2022
 - 3. Facility Use:
 - a. 4H Club Taco Dinner

F. Communications

- 1. School Board Member Elections
- 2. Lego League Presentation
- 3. Presentation of the Final FY22 Audit by the Benning Group
- 4. Birth to Five Illinois Presentation

G. New Business

- 1. Approval of the FY22 Audit Financial Report Potential Action Item
- 2. Approval of Resolution to Abate Working Cash funds to Capital Projects Potential Action Item
- 3. Approval of change to the December Regular School Board Meeting Potential Action Item
- 4. Approval of Estimated Tax Levy and Resolution for 2022 & Setting of Truth in Taxation Public Hearing Potential Action Item
- 5. First Reading of the following new or amended policies: 2:20-Powers and Duties of the School Board; 2:30- School District Elections; 2:50 Board Member Term of Office; 2:100-Board Member Conflict; 2:105-Ethics and Gift Ban; 2:210- Organizational School Board Meeting; 2:250- Access to District Public Records; 2:250E2- Immediately available District Public Records and Web-Posted Reports and Records; 2:265- Title IX Sexual Harassment Grievance Procedure; 2:265E- Title IX Sexual Harassment Glossary of Terms; 3:10- Goals and Objectives; 3:50-Administrative Personnel Other than the Superintendent; 3:60-Administrative Responsibility of the Building Principal; 3:60E- Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security; 4:10 Fiscal and Business Management; 4:120- Food Services; 4:140- Waiver of Student Fees; 4:140E1-Application for Fee Waiver; 4:140E2- Application for fee waiver based on federal free meal program; 4:140E3- Response to application for fee waiver, appeal, and response to appeal; 4:140E4- Resolution to increase driver education fees; 4:165- Awareness and prevention of child sexual abuse and grooming behaviors; 4:190- Targeted school violence prevention program; 5:10- Equal employment opportunity and minority recruitment; 5:20- Workplace harassment prohibited; 5:120- Employees ethics, code of conduct; 5:190- Teacher Qualifications; 5:200- Terms and conditions of employment and dismissal; 5:220- Substitute teachers; 5:250 Leave of absence; 5:270- Employment at-will, compensation, assignment; 5:280- Duties and qualifications; 5:290- Employment termination and suspension; 5:320-Evaluations; 5:330- Sick Days, Holidays, Vacation, and leaves; 6:15- School Accountability:

6:20 School Year Calendar and day; 6:50- School Wellness; 6:60- Curriculum Content; 6:65-

Student social and emotional development; 6:160- English learner; 6:220- Bring your own technology program, responsible use and conduct; 6:250- Community resource person and volunteers; 6:255- Assemblies and ceremonies; 6:260- Complaints about curriculum, instructional materials and programs; 6:270 Guidance and counseling program; 6:280- Grading and promotion; 6:300 Graduation requirements; 6:300E2- State law graduation requirements; 6:300E3 Form for exemption from financial aid application completion; 6:310- High School Credit for non-district experiences; 6:340 Student testing and assessment program; 7:10 Equal educational opportunities; 7:20- Harassment of students prohibited; 7:50 School admissions and student transfers to and from non-district schools; 7:70 Attendance and truancy; 7:100- Health eye and dental examination, immunizations, and exclusion of students; 7:180- Prevention of and response to bullying, intimidation and harassment; 7:190- Student behavior; 7:190E2 Student handbook checklist; 7:190E3- Memorandum of understanding; 7:250- Student support services; 7:285- Anaphylaxis prevention, response, and management program; 7:290- Suicide and depression awareness and prevention; 7:340- Student records; Informational Only

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
- 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.