

## AGENDA

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

Wednesday, November 18, 2020  
6:30 P.M. – High School Cafeteria

Pursuant Executive Order 2020-44, issued on June 26<sup>th</sup>, 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)+1 402-409-0140

PIN: 167 335 231#

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 [jsheffey@pcwolves.net](mailto:jsheffey@pcwolves.net). 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 October 21, 2020 Regular Board Meeting Minutes
  - 2. Approval of Bills and Payroll through November 13, 2020
- F. Communications
  - 1. Presentation of the FY20 audit by The Benning Group
  - 2. April 6<sup>th</sup>, 2021 Election – 4 Seats available
- G. New Business
  - 1. Approval of FY20 Audit – Potential Action Item
  - 2. Approval of E-Learning Plan and resolution – Potential Action Item
  - 3. Estimated Tax Levy & Resolution for 2020 & Setting Truth in Taxation Public Hearing – Potential Action Item
  - 4. Approval of 2021-2022 CollegeNow Program – Potential Action 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.
  - 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. Potential Items from Closed Session
  - 1. Approval of Elementary Paraprofessional Resignation – Potential Action Item
  - 2. Approval of Asst. Football Coach Resignation – Potential Action Item
  - 3. Approval of a Volunteer JH Basketball Coach for 2020-2021 season – Potential Action

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.