

## AGENDA

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

Wednesday, July 19, 2017  
6:30 P.M. – High School Library

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- A. Call to order
- B. Roll Call of Members
- C. Approve the Agenda
- D. Petition for Potential Bass Fishing Team
- E. Recognition of Guests & Public Comment
- F. Consent Agenda
  - 1. Approval of June 21, 2017 Amended Budget Public Hearing
  - 2. Approval of June 21, 2017 Regular Board Meeting Minutes
  - 3. Approval of June 21, 2017 Closed Session Minutes
  - 4. Approval of Bills and Payroll through July 14, 2017
  - 5. Approval of Petition for Course & Salary Reimbursement
    - a. DJ Scott
    - b. Sean Downey
    - c. Bill Johnson
- G. Communications
- H. New Business
  - 1. Local Testing Results
  - 2. Sale of Property – Ag Building
  - 3. 2017-18 Certified Handbook, Non-Certified Handbook, and Coaches Code of Conduct
  - 4. 2017-18 Acceptable Use Policy
  - 5. Amended Policy 6:300-AP
  - 6. 2017-18 District Goals
  - 7. 2017-18 Health Insurance
  - 8. Life Insurance for Non-Certified Staff
  - 9. Ag Annual Report
  - 10. NIA Executive Board Elections
  - 11. Computer Purchase - Office
  - 12. Substitute Pay
- I. 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, collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and the placement of individual students in special education programs and other matters relating to individual students.
- J. Action Items from Closed Session
  - 1. Resignation of Baseball Asst. Coach
  - 2. Resignation of Paraprofessional
  - 3. Employment of breakfast point of sale clerk and paraprofessional
  - 4. Pearl City Federation of Teacher employment contract
  - 5. Personnel salaries for 2017-18
  - 6. Administrative contracts
- K. Adjourn