

## AGENDA

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

Wednesday, November 15, 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 – Girls Scouts
- E. Recognition of Guests & Public Comment
- F. Consent Agenda
  - 1. Approval of October 18, 2017 Regular Board Meeting Minutes
  - 2. Approval of October 18, 2017 Closed Session Minutes
  - 3. Approval of Bills and Payroll through November 10, 2017
- G. Communications
  - 1. FOIA/OMA Report
  - 2. Audit Presentation by “The Benning Group”
  - 3. Lego League Presentation
- H. New Business
  - 1. 2017 School District Report Card
  - 2. Girls Track Cooperative
  - 3. Approval of the Sale of the Ag Building
  - 4. Estimated Tax Levy & Resolution for 2017
  - 5. Gym Floor Coverings Usage Request
  - 6. Energy (Electricity) Agreement
  - 7. Main Gym Scoreboard Purchase
  - 8. Theatre Department Request to Wire the Old Gym
  - 9. First Reading of Amended/New Board Policies: 2:20, 2:150-AP, 2:250-E2, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:100-AP, 5:200, 5:220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-AP, 6:150, 6:235-AP1-E1, 6:250-E, 6:280-E, 6:280, 6:300, 6:310, 6:340, 7:10, 7:10-AP1, 7:10-AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, 7:275, 7:300-E1, 7:300-E3, 7:305, 7:305-AP, 7:340, 7:340-AP1, 7:340-AP1-E1, 8:30-AP
  - 10. Facility Usage
- 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 5 ILCS 120/2(c)(1), amended by P.A. 99-646, and

The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10).

- J. Action Items from Closed Session
  - 1. Approval of Head Softball Coach Resignation
  - 2. Status of Employment for a Paraprofessional
  - 3. Volunteer for HS Girls Basketball
- K. Adjourn