

## AGENDA

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

Wednesday, September 20, 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 Regarding a Track Cooperative
- E. Recognition of Guests & Public Comment
- F. Consent Agenda
  - 1. Approval of August 16, 2017 Regular Board Meeting Minutes
  - 2. Approval of August 16, 2017 Closed Session Minutes
  - 3. Approval of Bills and Payroll through September 14, 2017
- G. Communications
  - 1. FOIA Report
  - 2. IASB Northwest Division Meeting
- H. New Business
  - 1. Facility Usage Request – Cub Scouts
  - 2. Track Cooperative
  - 3. IASB, IASA, IASBO Joint Conference
  - 4. Potential Sale of Property – Ag Building
  - 5. Six Day Enrollment
  - 6. Camp Timberlee Trip
  - 7. HVAC Software Service Agreement
  - 8. Application for Recognition of Schools
  - 9. Approval of 2017-18 Budget
  - 10. Approval of the purchase of a Special Education Van
  - 11. Final Reading of Amended/New Board Policies: 2:20-E, 2:210, 2:220-E3, 2:260, 4:60-E, 4:70, 4:170-AP1 E1, 4:170-AP1 E2, 4:170-AP4, 6:80, 6:120-AP1 E1, 6:120-AP3, 6:120-AP3 E1, 6:180, 6:210, 6:290, 6:130, 6:330, 7:80, 7:140-AP, 7:160, 7:275, 7:340-AP1 E2, 7:340-AP1 E5, 7:340-AP2, 7:340-AP2 E1, 8:20-E, 8:70
- 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) and  
  
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).
- J. Action Items from Closed Session
  - 1. Approval of a Bass Fishing Team Volunteer Coach
  - 2. Approval of a FS Girls Basketball Coach
  - 3. Approval of a Change of Assignment for an Administrative Assistant
- K. Adjourn