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 August 17, 2022 Open & Closed Session Board Meeting Minutes
 - 2. Approval of Bills and Payroll through September 15, 2022
 - 3. Facility Use:
 - a. Pearl City Area Ministry
 - b. Pearl City Area Softball
- F. Communications
 - 1. Thank you to Boulevard Bash Committee for Donations
 - 2. School Board Member Elections
- G. New Business
 - 1. Discussion and Approval of Final 2022-2023 Budget Potential Action Item
 - 2. Approval of Lena Transportation Agreement Potential Action Item
 - 3. Approval to hire JH/HS Paraprofessional Potential Action Item
- H. 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.
 - 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. 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.