Pearl City Community Unit School District #200 Pearl City, IL 61062 Wednesday, September 23, 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)+1 402-322-2084 PIN: 244 967 978#

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 <a href="mailto:jsheffey@pcwolves.net">jsheffey@pcwolves.net</a>. 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 August 19, 2020 Regular Board Meeting & Closed Session Minutes
  - 2. Approval of Bills and Payroll through September 18, 2020
- F. Communications
- G. New Business
  - 1. Approval of the 2020-2021 Budget Potential Action Item
  - 2. Approval to seek bids for construction of Pearl City School Parking lot Potential Action Item
  - 3. Approval to seek bids for the construction of Pearl City School Building Roof Potential Action Item
  - 4. Approval of 2020-2021 District Strategic Plan Potential Action Item
  - 5. Approval of Amended/New Board Policies 2:220-School Board Meeting Procedure; 2:220-E9-Requirements for no physical presence of quorum and participation by audio or video during disaster declaration; 4:180-Pandemic Preparedness; 7:40-Non-public students, including parochial and home-schooled students; 7:190-Student Behavior; 7:190-E2-Student Handbook Checklist; 7:340-Student records; 7:345- Use of Educational Technology, student data and privacy; 2:250-E2-Immediately Available district public reports and records; 2:260- Uniform Grievance Procedure; 2:265- Title IX Sexual Harassment Glossary of Terms; 5:10- Equal Employment Opportunity and Minority recruitment; 5:20 Workplace Harassment Prohibited; 5:100- Staff Development Program; 5:200 Terms and Conditions of Employment and Dismissal; 5:220- Substitute Teachers; 5:330- Sick Days, Vacation, Holidays, and Leaves; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:180-Prevention of and Response to Bullying, Intimidation, and Harassment; 7:185- Teen Dating Violence Prohibited 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, and
- 2. Review and discussion on unreleased minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06 (5ILCS 120/2/06) 5 ILCS 120/2(c)(21) and
- 3. 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 Action Items from Closed Session
  - 1. Board Decision on Uniform Grievance Complaint from June 24th, 2020
  - 2. Approval of Elementary Paraprofessional
- 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.