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. Approval of the Agenda
- D. Recognition of Guests & Public Comment
- E. Consent Agenda

1. Approval of the Open & Closed Meeting Minutes from the December 13, 2023, Public Hearing & Regular Re-Scheduled School Board Meeting

- 2. Approval of Bills and Payroll through January 12, 2024
- 3. Course Approvals & reimbursements
- 4. Facility use for the Cub Scouts:
- F. Communications
- G. New Business

1. Approval of Destruction of Closed Session recordings prior to July 2022 – Potential Action Item

- 2. Approval of High School Course Description Handbook Potential Action Item
- 3. Approval of Spring Softball Overnight Trip Potential Action Item
- 4. Approval of Spring Baseball Overnight Trip Potential Action Item
- 5. Approval to hire additional HS Asst. Football Coach Potential Action Item
- 6. Approval to hire additional Volleyball Coach 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.

2. Collective negotiating matters between public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

- I. Possible Items for Approval after Closed Session
 - 1. Approval to Hire Asst. Speech Coach Potential Action Item
 - 2. Approval of Retirement for Teacher at the end of 2025-2026 Potential Action Item
 - 3. Approval of Advisors for Timberlee Trip- Potential Action Item
 - 4. Approval of Fall 2024 Coaches Potential Action Item
 - 5. Results of Review of Unreleased Closed Meeting Minutes Potential Action Item
- 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.