

AGENDA

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

Wednesday, August 16, 2023
6:30 P.M. – High School Library

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 Meeting Minutes from the July 19, 2023 Regular School Board Meeting
 - 2. Approval of Bills and Payroll through August 11, 2023
- F. Communications
- G. New Business
 - 1. Discussion & Approval of tentative 23-24 Budget & Public Hearing Date – Potential Action Item
 - 2. Approval of Destruction of Closed Session Recordings prior to January 2022– Potential Action Item
 - 3. Approval of Park District Agreement with the School District – 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. Review and discussion of 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 as mandated by Section 2.06 [5 ILCS 120/2.06] 5 ILCS 120/2(c)(21).
 - 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 funds 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 Items for Approval after Closed Session
 - 1. Results of Review of Unreleased Closed Meeting Minutes – Potential Action Item
 - 2. Approval of Resignation of HS Football Coach for 23-24 school year – Potential Action Item
 - 3. Approval to hire HS Football Asst. Coach for 23-24 school year – Potential Action Item
 - 4. Approval to hire F/S Girls Basketball Coach – Potential Action Item
 - 5. Approval of resignation of Elementary Paraprofessional – Potential Action Item
 - 6. Approval of Resignation of Daycare Teachers – Potential Action Item
 - 7. Approval of Daycare Teacher – Potential Action Item
 - 8. Approval of Daycare Teacher – Potential Action Item
 - 9. Approval of Regular Bus Driver – Potential Action Item
 - 10. Approval of District Paraprofessional – Potential Action Item
 - 11. Approval of Retirement of Teacher – 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.