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 August 16, 2023 Regular School Board Meeting
 - 2. Approval of Bills and Payroll through September 15, 2023
 - 3. Facility Use
 - 4. Professional Course Approval for Teachers
- F. Communications
- G. New Business
 - 1. Discussion & Approval of Final 23-24 Budget Potential Action Item
 - 2. Approval of Return to School Plan for 2023-2024- Potential Action Item
 - 3. Approval of Davis Transportation Agreement Potential Action Item

4. Approval to approve retirement of JH/HS Teacher at the end of the school year – Potential Action Item

- 5. Approval of extra-curricular volunteers
- 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. 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
- 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.