

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
AUGUST 21, 2019
7:30 p.m.
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

Mr. Heinz:
Mrs. Greger:
Mrs. Jocksich:
Mr. Frieden:
Mr. Smith:
Mrs. Hawley:

5. COMMENTS FROM VISITORS
6. COMMITTEE REPORTS
7. COMMUNICATIONS
8. INFORMATIONAL ITEMS

- 8.1 FOIA Requests

9. CONSENT AGENDA

- 9.1 Approve the minutes of the July 17, 2019, Closed Session Review Committee and Policy Committee meeting.
 - 9.2 Approve the minutes of the July 17, 2019, regular meeting
 - 9.3 Approve the minutes of the August 13, 2019, special meeting – Building Tour
 - 9.4 Monthly Bills and Financial Reports

10. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

- 10.1 Second Reading and Adoption of Policies
 - 2.20 – Powers and Duties of the School Board; Indemnification
 - 2.50 – Board Member Term of Office
 - 2.60 – Board Member Removal from Office
 - 2.260 – Uniform Grievance Procedure
 - 4.30 – Revenue and Investments

- 4.100 – Insurance Management
- 4.110 – Transportation
- 4.114 – Rental of Transportation Equipment by Non-School Groups and Loaning of District Equipment
- 4.150 – Facility Management and Building Programs
- 4.160 – Environmental Quality of Buildings and Grounds
- 5.10 – Equal Employment Opportunity and Minority Recruitment
- 5.20 – Workplace Harassment Prohibited
- 5.250 – Leaves of Absence
- 5.330 – Sick Days, Vacation, Holidays, and Leaves
- 6.15 – School Accountability
- 6.65 – Student Social and Emotional Development
- 7.20 – Harassment of Students Prohibited
- 7.180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- 7.270 – Students
- 8.95 – Parental Involvement
- 10.2 Approve the letter of engagement with Zumbahlen, Eyth, Surratt, Foote and Flynn, LTD, for the FY20 audit.
- 10.3 Presentation of the FY20 Tentative Budget for Review and Discussion
- 10.4 Personnel
 - a. Resignations
 - b. Hirings
 - c. Volunteer Positions
 - d. Other

The board will adjourn for 10 minutes before reconvening in closed session.

11. MEETING IN CLOSED SESSION TO CONSIDER THE FOLLOWING SUBJECTS:

- a. 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.
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- c. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.
- d. Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning.
- e. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- f. The setting of a price for sale or lease of property owned by the District.
- g. The sale or purchase of securities, investments, or investment contracts.

- h. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- i. Student disciplinary cases.
- j. The placement of individual students in special education programs and other matters relating to individual students.
- k. 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.
- l. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member.
- m. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member.
- n. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
- o. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

12. ACTION AS A RESULT OF CLOSED SESSION

13. ADDITIONAL ITEMS FOR DISCUSSION

14. ADJOURNMENT