

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
AGENDA
November 19, 2019
7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

- Mrs. Greger:
- Mr. Smith:
- Mr. Heinz:
- Mr. Frieden:
- Mrs. Jockisch:
- Mrs. Hawley:

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

7. COMMUNICATIONS

8. INFORMATIONAL ITEMS

- 8.1 Four Rivers Operating Board of Directors Meeting Résumé from October 23, 2019.
- 8.2 Two Rivers Division Governing Committee Meeting – Thursday, December 5, 2019 – Lonzerotti’s in Jacksonville, IL – dinner at 6:30 p.m.
- 8.3 School Report Card Designations
- 8.4 FOIA Requests

9. CONSENT AGENDA

- 9.1 Approve the minutes of the October 16, 2019, regular board meeting.
- 9.2 Approve the minutes of the November 7, 2019, Superintendent Search Committee meeting.
- 9.3 Monthly Bills and Financial Reports

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.1 Review and approve the FY19 Audit.

- 10.2 Adopt a resolution regarding the Truth in Taxation Law and authorize the Superintendent to prepare the tax levy for December
- 10.3 Personnel

The Board will take a 10-minute break before reconvening for Closed Session.

11. EXECUTIVE SESSION

- 11.1 Meeting in Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of securities, investments, or investment contracts; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
- 11.2 Action as a result of Executive Session

12. ADDITIONAL ITEMS FOR DISCUSSION

- 12.1 School Board Conference Delegate Assembly Discussion

13. ADJOURNMENT