

**BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
512 SOUTH MADISON STREET  
PITTSFIELD, IL 62363  
AGENDA  
December 18, 2019  
7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

- Mrs. Hawley:
- Mrs. Jockisch:
- Mrs. Greger:
- Mr. Heinz:
- Mr. Frieden:
- Mr. Smith:
- Spotlight: South School House System

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

7. COMMUNICATIONS

8. INFORMATIONAL ITEMS

- 8.1 Four Rivers Operating Board of Directors Meeting Résumé from Nov. 26, 2019.
- 8.2 Four Rivers Operating Board of Directors Special Meeting Résumé from Dec. 9, 2019.
- 8.3 Closed Session Minutes Review Committee meeting Wednesday, January 15, 2020, 6:30 p.m.
- 8.4 Mrs. Ruebush – Demographic Data Presentation
- 8.5 FOIA Requests

9. CONSENT AGENDA

- 9.1 Approve the minutes of the November 19, 2019, regular board meeting.
- 9.2 Approve the minutes of the November 25, 2019, special board meeting.
- 9.3 Monthly Bills and Financial Reports
- 9.4 Surplus Items – per attached sheet
- 9.5 Licensed and Non-Licensed Years of Service Report

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.1 Open the Hearing on the 2019 Tax Levy at 8:00 p.m
- 10.2 Close the Hearing on the 2019 Tax Levy

- 10.3 Approve the 2019 Tax Levy
- 10.4 Waive First Reading and Adopt Policies
  - 4.60 – Purchases and Contracts
  - 4.150 – Facility Management and Building Programs
  - 4.170 – Safety
  - 4.175 – Convicted Child Sex Offender; Screening; Notifications
  - 4.190 – Targeted School Violence Prevention Program
  - 5.10 – Equal Employment Opportunity and Minority Recruitment
  - 5.50 – Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
  - 5.90 – Abused and Neglected Child Reporting
  - 5.100 – Staff Development Program
  - 5.125 – Personal Technology and Social Media; Usage and Conduct
  - 5.150 – Personnel Records
  - 5.260 – Student Teachers
  - 7.190 – Student Behavior
  - 7.270 – Administering Medicines to Students
  - 8.30 – Visitors to and Conduct on School Property
- 10.5 Approve new TIF 1 and TIF 2 Agreements with the City of Pittsfield
- 10.6 Consideration and action on Superintendent selection finalist protocol.
- 10.7 Personnel

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

11. MEETING IN CLOSED SESSION TO CONSIDER THE FOLLOWING SUBJECTS

- 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. ACTION AS A RESULT OF CLOSED SESSION

13. ADDITIONAL ITEMS FOR DISCUSSION

14. ADJOURNMENT