BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
July 20, 2016
7:30 p.m.
AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

- Mrs. Jockisch:
- Mr. Frieden:
- Mrs. Greger:
- Mrs. Ruebush:
- Mrs. Hawley:

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

6.1 Closed Session Minutes Review Committee Meeting – July 11, 2016 at 6:45 p.m.

7. COMMUNICATIONS

8. INFORMATIONAL ITEMS

8.1 Four Rivers Special Education District Operating Board of Directors – Resume June 21, 2016.
8.2 Four Rivers Special Education District Representative Council – Resume June 21, 2016.
8.3 FOIA Requests

9. CONSENT AGENDA

9.1 Approve the minutes of the June 15, 2016, regular board meeting.

9.2 Approve the minutes of the June 27, 2016, special board meeting.
9.3 Monthly Bills and Financial Reports

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

10.1 Approve keeping closed session minutes closed and open those minutes deemed appropriate.
10.2 Approve the destruction of closed meeting recordings over 18 months old.
10.3 Approve the 2016 - 2017 School Handbooks.
10.4 Set the date and time for the annual board tour.
10.5 School funding update
10.6 Adopt a resolution for the "filing of, inspection of, and public hearing on" the tentative 2016 – 2017 (FY17) budget.
10.7 Approve District Surplus Items

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

12.1 Personnel

a. Resignations
b. Hirings
c. Volunteer approvals
d. Leaves of absence

12.2 Other action as a result of closed session

13. ADJOURNMENT