

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
AGENDA
December 20, 2017
7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

Immediately after the approval of the agenda we will move to item 10.1 and open the hearing on the proposed waiver and take public comment. After discussion and public comment, we will move to item 10.2 and close the hearing. Action on the waiver (10.3) will wait until we are at that point in the agenda.

4. ADMINISTRATIVE REPORTS

- Mr. Tomhave:
- Ms. Hawley:
- Mr. Frieden:
- Mrs. Jockisch:
- Mrs. Ruebush:
- Mrs. Greger:
- Spotlight: Mr. Amann and the administrative team will present the district demographic information from the 2016-2017 school year.

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

- 6.1 Policy Review Committee met Monday, December 11, 2017, at 4:00 p.m.
- 6.2 Technology meeting update from Dec. 12, 2017

7. COMMUNICATIONS

8. INFORMATIONAL ITEMS

- 8.1 Four Rivers Operating Board of Directors Meeting Résumé from Nov. 21, 2017.
- 8.2 FOIA Requests

9. CONSENT AGENDA

- 9.1 Approve the minutes of the November 9, 2017, transportation committee meeting.
- 9.2 Approve the minutes of the November 15, 2017, regular board meeting.
- 9.3 Approve the minutes of the December 11, 2017, policy review committee meeting.
- 9.4 Monthly Bills and Financial Reports

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.1 Open the hearing and public comment on the proposed waiver application that would allow a modification of the Illinois School Code to allow the children of full-time district employees to attend the Pikeland School District tuition free starting with the 2018-2019 school year.
- 10.2 Close the hearing on the proposed waiver application.
- 10.3 Approve the proposed waiver application to allow a modification of the Illinois School Code to allow the children of full-time district employees to attend the Pikeland School District tuition free starting with the 2018-2019 school year and authorize the superintendent to submit the required paperwork to the appropriate agencies.
- 10.4 Consider a request from the Pike County Christian Academy for a sports co-op between PCCA and Pikeland.
- 10.5 First reading of policies
 - 2.260 Uniform Grievance Procedure
 - 4.15 Identity Protection
 - 4.150 Facility Management and Building Programs
 - 4.170 Safety
 - 5.10 Equal Employment Opportunity and Minority Recruitment
 - 5.20 Workplace Harassment Prohibited
 - 5.90 Abused and Neglected Child Reporting
 - 5.100 Staff Development Program
 - 5.200 Terms and Conditions of Employment and Dismissal
 - 5.240 Suspension
 - 5.290 Employment Termination and Suspensions
 - 6.80 Teaching About Controversial Issues
 - 6.150 Home and Hospital Instruction
 - 6.120 Instructional Materials
 - 6.290 Homework
 - 6.330 Achievement and Awards
 - 7.10 Equal Educational Opportunities
 - 7.15 Student and Family Privacy Rights
 - 7.70 Attendance and Truancy
 - 7.160 Student Appearance
 - 7.275 Orders to Forgo Life-Sustaining Treatment
 - 7.305 Student Athlete Concussions and Head Injuries
- 10.6 Review and adopt the 2017 tax levy to be collected in 2018.
- 10.7 Approve an agreement with Klingner and Associates, P.C. for engineering/architectural services for the summer of 2018 Health/Life Safety projects.
- 10.8 Personnel

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