

**BOARD OF EDUCATION  
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10  
512 SOUTH MADISON STREET  
PITTSFIELD, IL 62363  
AGENDA  
February 15, 2017  
7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

- Ms. Hawley:
- Mrs. Ruebush:
- Mr. Frieden:
- Mrs. Jockisch:
- Mrs. Greger:
- Mr. Tomhave:
- Spotlight Presentation –Jennifer Thompson – Pike County Sheriff's Department – ALICE safety program

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

- The building committee met on February 6, 2017.

7. COMMUNICATIONS

8. INFORMATIONAL ITEMS

- 8.1 Four Rivers Special Education District Operating Board of Directors resume – January 25, 2017.
- 8.2 IASB Spring Meeting – March 7, 2017 at North Greene High School – leave at 5:00 p.m. from the Bus Barn.
- 8.3 FOIA Requests

9. CONSENT AGENDA

- 9.1 Approve the minutes of the December 5, 2016, special board meeting.

- 9.2 Approve the minutes of the January 18, 2017, closed session review committee meeting.
- 9.3 Approve the minutes of the January 18, 2017, regular board meeting.
- 9.4 Approve the minutes of the February 6, 2017, Building Committee meeting.
- 9.5 Monthly Bills and Financial Report

## 10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.1 Approve licensed and non-licensed seniority lists.
- 10.2 Adopt a resolution abating the tax heretofore levied for the year 2016 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2014A, and abating a portion of the tax heretofore levied for the year 2016 to pay debt service on the Capital Appreciation School Bonds, Series 2005, of the District.
- 10.3 Review and approve the 10-year Health/Life Safety survey.
- 10.4 Review and approve Belief Statement, Mission Statement, and Goals.
- 10.5 First Reading of Policies
  - 2.120 Board Member Development
  - 2.125 Board Member Compensation; Expenses
  - 2.200 Types of School Board Meetings
  - 2.220 School Board Meeting Procedure
  - 4.10 Fiscal and Business Management
  - 4.55 Use of Credit and Procurement Cards
  - 4.60 Purchases and Contracts
  - 4.110 Transportation
  - 4.175 Convicted Child Sex Offender; Screening; Notifications - RENAMED
  - 5.10 Equal Employment Opportunity and Minority Recruitment
  - 5.60 Expenses
  - 5.125 Personal Technology and Social Media; Usage and Conduct
  - 5.180 Temporary Illness or Temporary Incapacity
  - 5.185 Family and Medical Leave
  - 5.190 Teacher Qualifications
  - 5.250 Leaves of Absence
  - 5.260 Student Teachers
  - 5.330 Sick Days, Vacation, Holidays, and Leaves
  - 6.15 School Accountability
  - 6.60 Curriculum Content
  - 6.140 Education of Homeless Children
  - 7.15 Student and Family Privacy Rights
  - 7.30 Student Assignment and Intra-District Transfer
  - 7.50 School Admissions and Student Transfers To and From Non-District Schools
  - 7.60 Residence
  - 7.70 Attendance and Truancy
  - 7.190 Student Behavior
  - 7.250 Student Support Services
  - 7.260 Exemption from Physical Education
  - 7.305 Student Athlete Concussions and Head Injuries
  - 7.310 Restrictions on Publications; Elementary Schools - RENAMED

- 7.315 Restrictions on Publications; High Schools - NEW
- 7.340 Student Records
- 8.30 Visitors to and Conduct on School Property
- 10.6 Personnel
  - a. Resignations
  - b. Hirings
  - c. Volunteers
  - d. Other

***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 TAKEN AS A RESULT OF CLOSED SESSION

13. ADDITIONAL ITEMS FOR DISCUSSION

- Consider graduation dates for PCS and PWS.

14. ADJOURNMENT