

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
AMENDED AGENDA
May 24, 2017
7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

- Ms. Hawley:
- Mr. Tomhave:
- Mrs. Greger:
- Mrs. Jockisch:
- Mrs. Ruebush:
- Mr. Frieden:
- Spotlight Presentation – Mr. Frieden: PCS Student Assistance Program

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

7. COMMUNICATIONS

8. INFORMATIONAL ITEM

- 8.1 Four Rivers Special Education District Operating Board of Directors Resume from April 26, 2017.
- 8.2 IASB Summer Governing meeting is Tuesday, June 6, 2017, at 6:30 p.m. at Lonzerotti's in Jacksonville.
- 8.3 FOIA Requests

9. CONSENT AGENDA

- 9.1 Approve the minutes of the April 19, 2017, regular board meeting.
- 9.2 Monthly Bills and Financial Report

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.1 Approve bakery, dairy, and hot lunch bids for the 2017 – 2018 School Year.
- 10.2 Set breakfast and lunch prices for the 2017 – 2018 School Year as per paid lunch equity requirements.
- 10.3 Acknowledge and accept a donation from the Class of 1954.
- 10.4 Consider and approve or reject bids for summer work at South School and Pittsfield High School.
- 10.5 Consider and approve a three-year lease for an activity bus starting July 1, 2017.
- 10.6 Consider and approve bids for a driver education car.
- 10.7 Approve a resolution for the filing of, for public inspection of, and for a public hearing on the tentative amended budget for the 2016 – 2017 fiscal year to be held June 28, 2017, at 8:00 a.m. at the Pikeland Board of Education office.
- 10.8 Review and appoint board committees for 2017 – 2019.
- 10.9 Consider and approve a proposal from QNS for network and computer purchases/upgrades.
- 10.10 Discuss Co-Op findings for Junior High Girls Softball.
- 10.11 Discuss new board workshop date – July 10 or 11 in the evening.
- 10.12 Personnel
- 10.13 Presentation by Michael TenEyck – Junior High Cross Country

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. ADDITIONAL ITEMS FOR DISCUSSION

13. ADJOURNMENT