

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
AGENDA
April 19, 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:
- Mr. Tomhave:
- Mrs. Greger:
- Spotlight Presentation –PHS: Jacob Ottwell—Jacob will be sharing his FFA SAE.

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

7. COMMUNICATIONS

8. INFORMATIONAL ITEMS

- 8.1 Four Rivers Special Education District Resumé Operating Board of Directors from March 22, 2017.
- 8.2 FOIA Requests

9. CONSENT AGENDA

- 9.1 Approve the minutes of the March 15, 2017, regular board meeting.
- 9.2 Monthly Bills and Financial Report

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.1 Adopt a resolution to abate \$100,000.00 from the Working Cash fund and make a permanent transfer of the monies to the Transportation fund.
- 10.2 Approve a membership in IESA for the 2017 – 2018 School Year.
- 10.3 Adopt a school calendar for the 2017 – 2018 School Year.
- 10.4 Appoint board members to hand out diplomas at PCS and PHS graduations.
- 10.5 Consider and approve Co-Op agreements for 2017 – 2018 and 2018 – 2019.
- 10.6 Approve a trip for the PHS band for summer, 2018.
- 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:

- 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. SEATING OF NEW BOARD

12.1 Reorganization of the Board of Education

- 12.1a Declare the results of the election, adjourn the old Board Sine Die, and approve the minutes of the old Board including the motion to adjourn Sine die and convene the new Board following said adjournment.

At this point in the agenda the secretary will assume the chair and preside over the election of a new president.

12.1b Roll Call

12.1c Oath of Office

12.1d Election of Board President

12.1e Election of Board Secretary

12.1f Election of Vice President

12.1g Election of Board Secretary Pro Tempore

12.2 Adopt an Organizing Resolution

13. ADDITIONAL ITEMS FOR DISCUSSION

14. ADJOURNMENT