

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
February 17, 2010
7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

- Mrs. Ruebush
- Mrs. Greger
- Mrs. Hawley
- Mr. Rhoades
- Mr. Frieden

Spotlight Presentation – PCS

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

- Building Committee
- Policy Committee

7. COMMUNICATIONS

A thank you note was received from Karen Morgan.
A thank you note was received from Joan Groom.

8. INFORMATIONAL ITEMS

- 8.1 Four Rivers Special Education District Operating Board of Directors Resume From January 27, 2010.
- 8.2 IASB Spring Dinner Meeting Thursday, February 25, 2010.

9. CONSENT AGENDA

- 9.1 Approve the minutes of the Jan. 20, 2010 regular meeting
- 9.2 Approve the minutes of the Feb. 5, 2010 building committee meeting
- 9.3 Monthly Bills and Financial Reports

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.1 Consider approving summer driver education for 2010.
- 10.2 First reading of policies
 - 2:20 Powers and Duties of the School Board
 - 2:40 Board Member Qualifications
 - 2:110 Qualifications, Terms and Duties of Board Officers
 - 3:40 Superintendent
 - 4:30 Revenue and Investments
 - 4:40 Incurring Debt
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 4:110 AP2 Administrative Procedures – Pre-Trip and Post-Trip Inspection; Bus Driving Comments
 - 4:120 AP Administrative Procedures – Food Service
 - 4:160 Environmental Quality of Building and Grounds
 - 5:90 Abused and Neglected Child Reporting
 - 5:250 Leave of Absence
 - 5:280 Duties and Qualifications
 - 5:330 Educational Support Personnel
 - 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
 - 6:340 Student Testing and Assessment Program
 - 7:190 Student Discipline
 - 7:240 Conduct Code for Participants in Extracurricular Activities
 - 7:300 Extracurricular Athletics
 - 8:70 Accommodating Individuals with Disabilities
 - 8:100 Relations with Other Organizations and Agencies
- 10.3 Consider setting graduation dates for PCS and PHS.
- 10.4 Discuss financial information for 2010 – 2011 school year.

11. CONSIDER GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING MATTERS RELATING TO THE APPOINTMENT, EMPLOYMENT, PERFORMANCE AND/OR DISMISSAL OF EMPLOYEES OF THE BOARD; COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES; AND TO DISCUSS A STUDENT DISCIPLINE CASE.

12. PERSONNEL

- Hirings:
- Resignations:
Kate Lagemann – PCS Boys' Track Coach
- Consider a Family Medical Leave Request for Nancy Pruett
- Ratify the Superintendent's acceptance of the bus drive route reduction of Bob Hammitt.

13. ADDITIONAL ITEMS

14. ADJOURNMENT