

Pinckneyville Community High School District 101  
**Board of Education - Regular Meeting**  
**December 18, 2017 -- 6:30 PM**  
**Pinckneyville Community High School Learning Community Center**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Minutes
  - B. Treasurer's Report
  - C. Financial Report
  - D. Activity Fund Report
  - E. Payment of the Bills
- IV. Recognition of Visitors
- V. Reports and Presentations
- VI. Old Business
  - A. Facilities (Update – Possible Action)
    - District Architect Selection Process
    - HL/S Main Entry Door Repairs (Possible Action)
  - B. Policy Manual Updates 2<sup>nd</sup> Reading (Action)
- VII. New Business
  - A. Freedom of Information Requests (Informational)
  - B. Overnight and Out of State Trips (Action)
  - C. Assistant Golf Coach Resignation (Action)
- VIII. Closed Session
  - *Purpose:* Appointment, Employment, Compensation, and Performance of Employees
- IX. Announcements, Dates and Events
  - December 22 – 12:30 Dismissal
  - December 25 – Jan 2 – No School Christmas Break
  - December 29 – 30 – Duster Thomas Hoops Classic
  - January 3 – Teacher Institute
  - January 4 – Students Return
  - January 12 - 12:30 Dismissal
  - January 15 – Not in Session – Martin Luther King Day
  - January 22 – Regular Monthly Board Meeting
- X. Adjournment