

**BUSHNELL-PRAIRIE CITY SCHOOLS**  
**District 170**  
**Bushnell, Illinois**

**MAY 15, 2024**

**Bushnell-Prairie City High School Library**

The Bushnell-Prairie City School District 170 Board of Education meets on the third Wednesday of each month. The purpose of the meeting is to conduct the normal business of the school district. At each meeting, in addition to normal business issues, there is an opportunity for members of the community to address the Board of Education on items of consideration contained within the Board agenda. In order to be recognized on the agenda, members of the community are asked to sign in prior to the beginning of the meeting, or if participating remotely, contact Board Secretary Sonja Settles via email at [settless@bpcschools.org](mailto:settless@bpcschools.org). Community members who would like to observe the meeting of the B-PC Board of Education may join via the link found below.

To join the video meeting, click this link:

<https://meet.google.com/tqs-jwed-pcc>

Otherwise, to join by phone,

dial +1 574-404-3499

and enter this PIN: 329 157 405#

**BOARD MEETING AGENDA**

**REGULAR MEETING – 6:00 pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Recognition of Visitors**
  - a. B-PC Staff – PLC Update
- 5. Public Comments**
- 6. Consent Agenda**
  - a. Minutes of April 17, 2024 Regular Board Meeting
  - b. Minutes of April 17, 2024 Executive Session Meeting
  - c. Payment of Bills
  - d. Treasurer’s Report and Investments
  - f. Student Activity Accounts
  - g. Imprest Ledgers
  - h. Manual and Void Checks

## **7. Board Vacancy**

7.1 Appointment of new Board Member

7.2 Administration of Oath of Office

7.3 Election of Board Secretary

## **8. Superintendent's Report**

8.1 Teaching and Learning

## **9. Items for Action**

9.1 Personnel Report

9.2 Property, Legal Liability, Auto, Workers Comp, Umbrella, Treasurers Bond Insurance Renewal

9.3 Replacement of Lease Return Wheelchair Lift Bus

9.4 Summer Maintenance Projects

9.5 Final Reading and Approval of Board Policy Updates

## **10. Items for Information**

10.1 New HS Course Proposal

10.2 Amended Fiscal Year 2024 Budget

## **11. Correspondence**

**12. Executive Session to Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, probable litigation against the District, and student discipline.**