

# REGULAR MEETING OF THE BOARD OF EDUCATION

November 16, 2020

6:30 P.M.

Elementary Library

652 E. Main St., Cuba, IL 61427

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## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
7. Principal's Reports
- \* 8. Minutes
  - 8.1 Approve October 19 , 2019, Regular Session Minutes
  - 8.2 Approve October 19, 2019, Closed Session Meeting Minutes
- \* 9. Financial Reports -- October Financial Reports
  - 9.1 District Fund Balance Report
  - 9.2 District Investment Report
  - 9.3 Financial Reports -- District
    - a. District Treasurer's Report (October)

Cash Balance	\$4,260,931.89
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    - b. Cuba Middle-Senior High School

Activity Account (October)	\$95,935.01
CD Account (October)	\$25,000
    - c. Cuba Elementary

Activity Account (October)	\$1217.59
Tom Wat Account (October)	\$12,205.96
  - 9.4 Payroll for October \$349,623.78
  - 9.5 Approval of Vendors (November) \$591,808.15
  - 9.6 Approval of Vendors (October) \$117,439.95
10. Superintendent's Report
  - 10.1 Local Data and School Report Card 2020
  - 10.2 Update on current Learning Structure
  - 10.3 Discussion of winter athletics

10.4 Financial update

11. Report of Standing Committees
12. Old Business
- \*\* 13. The Board of Education is requested to enter into a Closed Meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1), collective negotiating matters pursuant to ILCS 120(c)(2), student discipline, pursuant to 5 ILCS 120/2(c)(9), pending or imminent litigation, pursuant to 5 ILCS 120/2(c)(11).
14. Consent Agenda – Consider Approval of All Items Noted (\*)
15. New Business
  - 15.1 Personnel
    - 15.1a Resignations
    - 15.1b Employment
    - 15.1c Approvals
  - 15.2 Presentation and approval of the Tentative 2020 Tax Levy.
  - 15.3 Approval of resolution of an interfund loan for \$71,486 from the Working Cash fund and \$183,420.53 from the Educational Fund to Debt Services.
  - 15.4 Approval to follow IDPH guidelines for athletics.
16. Announcements-IASB Virtual Summit is November 20, 2020 and staff recognition plans.
17. Adjournment

**\* CONSENT AGENDA**

**\*\* EXECUTIVE SESSION**

**By Order of:**                    **Mrs. Sue McCance**  
   **President, Board of Education**  
   **Cuba Community Unit School District #3, Fulton County**