

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

December 16, 2020, Wednesday
6:30 P.M.

Cuba Elementary Library
Cuba, IL 61427

<https://youtu.be/mBpNZv0VjWY>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Principal's Reports
- * 7. Minutes
 - 7.1 Approve November 16, 2020, Regular Meeting Minutes
 - 7.2 Approve November 16, 2020, Closed Session Minutes
 - 7.3 Approve November 24, 2020, Special Meeting Minutes
 - 7.4 Approve December 2, 2020, Special Meeting Minutes
8. Approval of Agenda
- * 9. Financial Reports -- December Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report (November)

Cash Balance	\$3,958,210.22
b. Cuba Middle-Senior High School Activity Account (November)	\$91,213,.65
CD Account (November)	\$25,000
c. Cuba Elementary Activity Account (November)	\$1,179.09
Tom Wat Account (November)	\$11,499.99
 - 9.4 Payroll for November
 - 9.5 Approval of Vendors (late November)
 - 9.6 Approval of Vendors December
 - 9.4 Payroll for November
 - 9.5 Approval of Vendors (late November)
 - 9.6 Approval of Vendors December
10. Superintendent's Report
 - 10.1 Virtual Summit Report
 - 10.2 Update on Financial Status
 - 10.3 Update on Remote Learning

11. Executive Session to discuss evaluation, employment, resignation of personnel and negotiations.
 - 11.1 Personnel
 - 11.2 Negotiations
12. Consent Agenda -- Consider Approval of All Items Noted (*)
13. Old Business
- ** 14. New Business
 - 14.1 Personnel
 - 14.1a Resignations
 - 14.1b Employment-none
 - 14.1c Approvals
 - 14.2 Approval of 2020 Tax Levy
 - 14.3 Approval of the HLS amendment to remove and replace the fiberglass heating ducts in the elementary building.
 - 14.4 Approval of a credit card for Casey's General Store.
- * 14.5 Approval of Graduation date of Sunday, May 16, 2021.
15. Announcements- Staff recognition on Thursday, December 17, 2020.
16. Adjournment

*** CONSENT AGENDA**

**** EXECUTIVE SESSION**

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