

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**

January 19, 2021, Tuesday

6:30 P.M.

Cuba Elementary Library

652 E. Main St.

Cuba, Illinois 61427

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**AGENDA**

<https://youtu.be/hKNhziaCxGw>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Consent Agenda—Consider Approval of All Items Noted (\*)
7. Minutes
  - 7.1 Approve December 16, 2020, Regular Meeting Minutes
  - 7.2 Approve December 16, 2020, Regular Closed Session Minutes
8. Approval of the Agenda
9. Principal's Reports
- \* 10. Financial Reports - January
  - 10.1 District Fund Balance Report
  - 10.2 District Investment Report
  - 10.3 Financial Reports -- District
    - a. District Treasurer's Report (December)

Cash Balance	\$3,738,149.99
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    - b. Cuba Middle-Senior High School

Activity Account (December)	\$93,434.39
CD Account (December)	\$25,000.00
    - c. Cuba Elementary

Activity Account (December)	\$975.91
Tom Wat Account (December)	\$10,763.39
  - 10.4 Payroll for December
  - 10.5 Approval of Vendors -- January
- 11.0 Superintendent's Report
  - 11.1 Financial Update
  - 11.2 Report on FY 20 Audit
  - 11.3 Discussion of Junior High COOP sports programming
  - 11.4 Update on Learning platform
  - 11.5 Legislative update
  - 11.6 FOIA Request from Smart Procure

- \*\*      12.0      Executive Session to discuss evaluation, employment, resignation of personnel and pending litigation and individual student matters.
- 12.1      Personnel
13.      Old Business
- 13.1 Approves the Alternate #1 bid from Standard Heating and Cooling and approves a change order in the amount of \$378,783.
14.      New Business
- 14.1      Personnel
- 14.1a Resignations
- 14.1b Employment-North Fulton Varsity Fall Coaches, Custodian
- 14.1c Approvals
- \*            14.2 Approves registration dates for 2021-22 school year as August 4th & 5th from 1-7 pm.
- \*            14.3 Release of previous six months closed session minutes.
- \*            14.4 Approves 1<sup>st</sup> reading of Board policies as presented.(2:260, 2:265, 5:10, 5:20, 5:100, 5:200,5:220, 5:330, 7:10, 7:20, 7:180, 7:185, 3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190,5:270,6:15, 6:20, 6:40, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 7:325).
- \*            14.5 Approves the amended FY 21 school calendar.
15.      Announcements-Next meeting - Tuesday, February 16, 2021 at 6:30pm
16.      Adjournment

\*    **CONSENT AGENDA**

\*\*   **EXECUTIVE SESSION**

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