

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**

February 16, 2021, Tuesday

6:30 P.M.

**Cuba Elementary School Library**  
652 E. Main St, Cuba, Illinois 61427

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**AGENDA**

<https://youtu.be/vXh9O7zCqeE>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
- \* 7. Minutes
  - 7.1 Approve January 19, 2021, Regular Meeting Minutes
  - 7.2 Approve January 19, 2021, Regular Meeting Closed Session Minutes
8. Principals' Reports
- \* 9. Financial Reports
  - 9.1 District Fund Balance Report
  - 9.2 District Investment Report
  - 9.3 Financial Reports -- District
    - a. District Treasurer's Report-- January  
Cash Balance \$3,627,272.23
    - b. Cuba Middle-Senior High School --January  
Activity Account \$89,662.60  
CD Account \$25,000.00
    - c. Cuba Elementary -- January  
Activity Account \$965.91  
Tom Wat Account \$10,972.65
  - 9.4 Payroll for January \$345,992.49
  - 9.5 Approval of Vendors – late January \$179,464.34
10. Superintendent's Report
  - 10.1 FY 21 Budget
  - 10.2 FOIA Request – Illinois Retired Teacher's Association
- \*\* 11. Executive Session to discuss evaluation, employment, resignation, discipline and compensation of specific personnel, pending or imminent litigation and individual student matters.
  - 11.1 Personnel

12. Consent Agenda- Consider Approval of All Items Noted (\*)

13. Old Business

\*\* 14. New Business

14.1 Personnel

14.1a Resignations

14.1b Employment

14.1b Special Education Teacher

14.2b Rehire Administrators on 1 year contracts

14.3b MS Coaches

14.2 Discussion and approval to grant the superintendent authorization to create the RFP to secure a new auditing firm for CUSD #3.

Approval of New Business Items by Consent

- \* 14.3 Authorization of the superintendent to seek fuel/oil product/bread/milk/bus bids for 2021-22 school year.
- \* 14.4 Approve Board policy updates (2<sup>nd</sup> reading).
- \* 14.5 Approve MOU with Cuba Federation of Teachers Local #3799 IFT/AFT,AFL-CIO
- \* 14.6 Approve designation of depository of District funds for 2021-22 school year to MidAmerica National Bank.

15. Announcements—Virtual Western Division Meeting-March 2, 2021(6:30-7:30)

16. Adjournment

\* **CONSENT AGENDA**

\*\* **EXECUTIVE SESSION**

**By Order of:**

**Mrs. Sue McCance**

**President, Board of Education**

**Cuba Community Unit School District #3, Fulton County**