

# REGULAR MEETING OF THE BOARD OF EDUCATION

March 15, 2021, Monday  
6:30 P.M.

Cuba Elementary Library  
652 E. Main Street, Cuba, Illinois 61427

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## AGENDA

<https://youtu.be/NODWBkbgwtc>

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 February 16, 2021, Regular Meeting Minutes
  - 7.2 Approve February 16, 2021, Regular Meeting Closed Session Minutes
  - 7.3 Approve March 04, 2021, Emergency Meeting 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—February Cash Balance \$3,428,125.14
    - b. Cuba MS/HS February Activity Account \$
    - CD Account \$25,000.00
    - c. Cuba Elementary – February Activity Account \$955.91
    - Tom Wat Account \$10,973.08
  - 9.4 Payroll for February \$350,447.68
  - 9.5 Approval of Vendors – February \$138,716.11
10. Superintendent's Report
  - 10.1 Update on District Finances
  - 10.2 Update on Elementary building projects
  - 10.3 Update on Guidance changes from ISBE/IDPH
  - 10.4 Report on the PD Audit
  - 10.5 Report on HLS Report
11. Executive Session
  - 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 of personnel-Certified Staff for 2021-22.

\* 14.2 Approval of New Business Items by Consent

14.2a Approve IHSA and IESA membership for the 2021-22 school year.

14.2b Approves 8<sup>th</sup> grade Promotion as May 19, 2021 at 7:00.

14.3 Discussion and approval of all contracts for emergency repairs at elementary building.

14.4 Discussion and approval of bus lease recommendation by Transportation Committee.

14.5 Discussion and approval of resolution allowing certified staff to invest in TRS supplemental savings plan.

15. Announcements-

16. Adjournment

\* **CONSENT AGENDA**

\*\* **EXECUTIVE SESSION**

**By Order of:**

**Mrs. Sue McCance**

**President, Board of Education**

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