

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**  
April 19, 2021, Monday  
6:30pm  
Cuba Elementary Library  
652 East Main Street Cuba, Illinois 61427

**Agenda**

<https://youtu.be/XVjyFCTDuqA>

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 March 15, 2021 Regular Meeting Minutes
  - 7.2 Approve March 15, 2021 Regular Closed Session Minutes
- \* 8. Financial Reports
  - 8.1 District Fund Balance Report
  - 8.2 District Investment Report
  - 8.3 Financial Reports -- District
    - a. District Treasurer's Report-- March
      - Cash Balance \$3,145,884.24
    - b. Cuba Middle-Senior High School --March
      - Activity Account \$104,625.22
      - CD Account \$25,000.00
    - c. Cuba Elementary -- March
      - Activity Account \$1,313.96
      - Tom Wat Account \$10,973.08
  - 8.4 Payroll for March \$354,181.97
  - 8.5 Approval of Vendors -- March \$ 301,834.47
9. Principals' Reports
  - 9.1 Student Handbook Presentation

- 10. Superintendent's Report
  - 10.1 FY 21 Budget
  - 10.2 Update on COVID data
  - 10.3 Discussion of Technology Policy and Fee Structure
  - 10.4 Discussion of Asthma Protocol Policy
- \*\* 11. **Executive Session: To consider employment, resignation, evaluation of personnel, and collective bargaining.**
- 12. Consent Agenda -- Consider Approval of All Items Noted (\*)
  - (7.1,7.2 March meeting minutes)
  - (8.0-8.5 All financial reports )
  - (14.2a-14.2g New Business items)
- 13. Old Business
- 14. New Business
  - 14.1 Personnel
    - a. Resignation of Personnel
    - b. Employment of Personnel
    - c. Dismissal of Personnel
    - d. Approval of Volunteers
  - \* 14.2 Approval of New Business Items by Consent
    - 14.2a Approval of 2021-22 School calendar.
    - 14.2b Approval of amended 2020-21 school calendar.
    - 14.2c Approve continuing membership with the IASB.
    - 14.2d Approve the builders risk coverage with Unland.
    - 14.2e Approve IASB legal liability renewal.
    - 14.2f Approve resolution to participate in the Illinois School District Liquid Asset Fund.
    - 14.2g Approve the fuel, oil, grease, antifreeze, transmission and DEF fluid bid from West Central FS, and milk bid from Prairie Farms for the 2021-22 school year.
- 15. Announcements-A retirement reception will be held on May 21<sup>st</sup> at 2:00pm in the Library of Cuba Elementary.
- 16. Adjournment

\* **CONSENT AGENDA**

\*\* **EXECUTIVE SESSION**

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