

AGENDA
Arcola School District #306
Board of Education

ARCOLA High School Library
351 West Washington
Arcola, IL. 61910

Regular Meeting
December 13, 2017 – 6:00pm

I. Call to Order – President Strader

II. Roll Call

III. Communications

A. This portion of the meeting is open for members of the audience to address the Board (speakers are limited to five (5) minutes each).

B. Report on Pending FOIA Requests

C. Other

IV. Truth in Taxation Hearing

V. Approval of Minutes

A. Regular Board Meeting – November 8, 2017

B. Closed Session – November 8, 2017

C. Special Board Meeting – November 27, 2017

D. Policy Committee Meeting – December 4, 2017

VI. Acceptance of Reports

A. Treasurer's Report

VII. Payment of Bills and Payroll

A. Accounts Payable List

B. Payroll

VIII. Business

A. Approval of 2017 Tax Levy and the Tentative Certificate of Abatement and Reduction of Taxes

Proposed Action: That the Board approve the 2017 tax levy and the certificates of abatement.

B. Approval of Proposal for Playground Equipment and Installation

Proposed Action: That the Board approve the agreement with Kaplan Playgrounds for a total cost of \$18,889

C. Approval of First Reading of PRESS Packet October, 2017

Proposed Action: That the Board approve the first reading of the enclosed policy summary.

D. Approval of High School Course Descriptions for the 2018-2019 School Year

Proposed Action: That the Board approve the recommended course descriptions.

E. Approval of Fundraiser(s)

Proposed Action: That the Board approve the pizza fundraisers for junior student council and any other fundraisers recommended at the meeting.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

B. Mrs. Sigrist, Principal, Arcola Junior High/High School

C. Mrs. Brimmer, Director of Special Services

D. Dr. Mulligan, Superintendent

IX. Closed Session

A. Approval to Move Into Closed Session

Proposed Action: That the Board vote to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session

A. Approval of the employment of Staff

Proposed Action: That the board approve recommendations for employment as presented at the meeting.

B. Approval of the resignation of Staff

Proposed Action: That the board approve any resignations presented at the meeting.

C. Approval of the Memorandum of Understanding Between the Arcola School District and Arcola Education Association

Proposed Action: That the board approves the MOU regarding an extended day contract for the agriculture teaching position.

XI. Announcements and Discussion

A. Other

XII. Adjournment