

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
November 8, 2017 – 7:00pm

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. Approval of Minutes

A. Regular Board Meeting – October 11, 2017

B. Closed Session – October 11, 2017

C. Policy Committee Meeting – November 1, 2017

V. Acceptance of Reports

A. Treasurer's Report

VI. Payment of Bills and Payroll (Action Items)

A. Accounts Payable List

B. Payroll

VII. Business

A. Approval of Second Reading of Board Policies from PRESS Packet – July, 2017

Proposed Action: That the Board approve the second reading of the board policies

B. Approval of Tentative Tax Levy, the Tentative Certificate of Abatement and Reduction of Taxes and Set Truth in Taxation Hearing

Proposed Action: That the Board approve the tentative tax levy and the certificate of abatement and set a truth in taxation hearing for December 13, 2017.

C. Approval of Completion Form for Health Life Safety Amendments for Arcola Elementary School and Arcola High School

Proposed Action: That the Board approve the completion form for various health life safety amendments.

D. Approval of Resolution Authorizing the Abatement of Working Cash Fund

Proposed Action: That the Board approve the permanent transfer of \$34,272 for graphic arts equipment.

E. Approval of the Acceptance of the 2017 Arcola School District, Arcola Elementary School and Arcola Junior-Senior High School Report Cards

Proposed Action: That the Board accept the report cards provided by the Illinois State Board of Education.

F. Approval of Special Education Workload Plan

Proposed Action: That the Board approve the proposed workload plan for special education teachers as required by law.

G. Approval of Fundraiser

Proposed Action: That the Board approve the fundraiser(s) recommended at the meeting, which will include but may not be limited to Purple Rider Gear for HS Girls Basketball.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

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

C. Mrs. Brimmer, Special Service Director

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 (Action Items)

A. Approval of the employment of Staff

Proposed Action: That the board approve staff as recommended

B. Approval of the resignation of Staff

Proposed Action: That the board approve any resignations presented.

C. Approval of the Health Insurance Plans and Rate Increase effective January 1, 2018 – December 31, 2018.

Proposed Action: That the board approve staying with the same three plan options and the rate increase of 7.95%.

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

Proposed Action: That the board approves the MOU regarding health insurance.

E. Approval of the increase of Board Contribution for Health Insurance Premium for Support Staff

Proposed Action: That the board approve the recommended increase from \$330 to \$378.

XI. Announcements and Discussion

A. Board Member Mandated Reporter Status

B. Other

XII. Adjournment