

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
October 11, 2017 – 7:00pm

- I. Call to Order – President Strader
- II. Roll Call – New Teacher Reception
- 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. *Robin Yockey from Mose, Yockey, Brown and Kull – District Auditor*
 - D. *Other*
- IV. Approval of Minutes
 - A. *Regular Board Meeting – September 13, 2017*
 - B. *Closed Session – September 13, 2017*
 - C. *Policy Committee Meeting – September 28, 2017*
 - D. *Finance Committee Meeting – October 4, 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 the 2016 School District Audit and Annual Financial Statements*

Proposed Action: That the Board approve the annual audit and annual financial statements for 2016.

B. Approval of First Reading of Board Policies from PRESS Packet, July 2017

Proposed Action: That the Board approve the first reading of school board policies from the PRESS Packet of July, 2017.

C. Approval of Three-Year Agreement with Apptegy

Proposed Action: That the Board approve the agreement with Apptegy for the development of a new district website, app and notification system at a price of \$24,900.

D. Approval of Arcola School District Five-Year Strategic Objectives/Goals and Improvement Plan for 2017-2018

Proposed Action: That the Board approve the strategic objectives, which will take the district through 2021-2022 and also approve the aligned district improvement plan for the 2017-2018 school year.

E. Approval of Field Trip Requests

Proposed Action: That the Board approve the field trips as presented at the meeting, which will include but may not be limited to the FCCLA Fall Leadership Conference at SIU and the FFA National Conference in Indianapolis.

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 employ candidates as recommended.

B. Approval of the resignation of Staff

Proposed Action: That the board approve the resignation of employees as recommended.

XI. Announcements and Discussion

A. Other

XII. Adjournment