

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
September 13, 2017 – 7:00pm

- I. Call to Order – President Strader
- II. Budget Hearing
- III. Roll Call
- IV. 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. *Sarah Dowell – YMCA (Girls on the Run Program)*
 - C. *Report on Pending FOIA Requests*
 - D. *Other*
- V. Approval of Minutes
 - A. *Regular Board Meeting – August 9, 2017*
 - B. *Closed Session – August 9, 2017*
 - C. *Special Board Meeting – August 21, 2017*
 - D. *Building Committee Meeting – September 12, 2017*
- VI. Acceptance of Reports
 - A. *Treasurer’s Report*
- VII. Payment of Bills and Payroll (Action Items)
 - A. *Accounts Payable List*
 - B. *Payroll*
- VIII. Business

A. Approval of Fundraising Activities for the 2017-2018 School Year

Proposed Action: That the Board approve the list of fundraisers for the 2017-2018 school year

B. Approval of FY18 District Budget

Proposed Action: That the Board approve the 2017-2018 school district budget.

C. Approval of Field Trips Over 100 Miles and/or Overnight

Proposed Action: That the Board approve the field trips recommended at the meeting that are over 100 miles.

D. Approval of Section 403(b) Plan Administrative Service Agreement with AFPlan Serv and Supporting Plan Documents

Proposed Action: That the Board approve the agreement and plan documents.

E. Approval of Section 125 Flexible Benefit Plan

Proposed Action: That the Board approve the district plan

F. Approval of Intergovernmental Agreement with the Arcola Police Department and the Douglas County State Attorney for Reciprocal Reporting of Criminal Offenses Committee by Students

Proposed Action: That the Board approve the agreement that outlines parameters on sharing student information.

G. Approval of Participation in the National Art Honor Society and the Tri-M National Music Honors Society.

Proposed Action: That the Board approve allowing our students to be a part of these associations.

IX. 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

X. 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).

XI. Business Following Closed Session (Action Items)

A. Approval of the employment of Staff

Proposed Action: That the Board employ staff as recommended.

B. Approval of the resignation of Staff

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

C. Approval of Administrator Contract

Proposed Action: That the Board approve the administrative contract for Lisa Sigrist as presented.

D. Approval of Personnel Leave

Proposed Action: That the Board approve the leave(s) as presented.

E. Approval of Memorandums of Understanding between the Arcola School District and Arcola Education Association

Proposed Action: That the board approve the Memorandums of Understanding between the Arcola School District and Arcola Education Association regarding a 6% TRS cap on annual salary increases in creditable earnings and for paying teachers \$25 to conduct professional development for staff outside contract hours.

XII. Announcements and Discussion

A. Board Goals

B. Other

XIII. Adjournment