

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
August 9, 2017 – 7:00 pm

- 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. Allan Yoder – 1913 Class Picture Donation*
 - D. Summer Lunch Program Update*
 - D. Flexible Seating Presentation*
 - E. Other*
- IV. Approval of Minutes
 - A. Regular Board Meeting – July 12, 2017*
 - B. Closed Session Minutes – July 12, 2017*
 - C. Finance Committee Meeting – August 7, 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 2017-2018 Risk Management Plan

Proposed Action: That the Board approve the district Risk Management Plan that defines our eligible Tort Fund expenditures.

B. Approval of FY18 Tentative Budget and Set Hearing

Proposed Action: That the Board approve the tentative budget and set the budget hearing for September 13, 2017 at 7 pm.

C. Approval of Facility Use and Fee Waiver

Proposed Action: That the Board approve facility use request and waive the fee for the Girls on the Run program.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

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

C. Mrs. Brimmer, Special Services Director

D. Dr. Mulligan, Superintendent

IX. 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 and potential litigation. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

A. Approval of the resignation of Staff

Proposed Action: That the Board accept the resignations presented at the meeting.

B. Approval of the employment of Staff

Proposed Action: That the Board approve the employment recommendations as presented at the meeting

XII. Announcements and Discussion

A. Special Meeting on Strategic Planning – August 21, 2017 at 5 pm.

B. Other

XIII. Adjournment