

**AGENDA**  
**Arcola School District #306**  
**Board of Education**

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

**Regular Meeting**  
**July 12, 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. Other*
- IV. Approval of Minutes
  - A. Regular Board Meeting – June 14, 2017*
  - B. Closed Session – June 14, 2017*
  - C. Special Board Meeting – June 27, 2017*
  - D. Building Committee Meeting – July 5, 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 Bids for Fuel, Milk, and Bread for the 2017-2018 School Year*

Proposed Action: That the Board approve the bids for the above items. There will be a recommendation at the meeting.

*B. Approval of Teacher Handbook for 2017-2018 School Year*

Proposed Action: That the Board approve the Teacher Handbook for 2017-2018 School Year

*C. Approval of School Board Calendar for 2017-2018 school year*

Proposed Action: That the Board approve the calendar outlining dates and tentative topics.

*D. Approval of Increase in Substitute Pay*

Proposed Action: That the Board approve changes to substitute pay for the 2017-2018 school year.

*E. Approval of Job Descriptions*

Proposed Action: That the Board approve the Job Descriptions for RtI Coordinator, Instructional Coach Stipend Position, and Instructional Coach Position.

VIII. Administrative Team Reports

*A. 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 a review of closed session minutes. 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 as presented at the meeting.

*B. Approval of the employment of Staff*

Proposed Action: That the Board employ staff as recommended at the meeting.

*C. Approval to Destroy Verbatim Records Older than 18 Months and to Keep Closed of Open Closed Session Minutes*

Proposed Action: That the board destroy verbatim records and release/open closed session minutes.

XI. Announcements and Discussion

XII. Adjournment