

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

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

**Regular Meeting**  
**June 14, 2017 – 7:00 pm**

- I. Call to Order – President Strader
- II. Roll Call
- III. Budget Hearing
- 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. *Report on Pending FOIA Requests*
  - C. *Other*
- V. Approval of Minutes
  - A. *Regular Board Meeting – May 11, 2016*
  - B. *Closed Session - May 11, 2016*
  - C. *Special Board Meeting – May 16, 2017*
- VI. Acceptance of Reports
  - A. *Treasurer’s Report*
- VII. Payment of Bills and Payroll (Action Items)
  - A. *Accounts Payable List – As part of the motion, I would ask that the board authorize the Superintendent to pay bills that come in before June 30, 2017 that are part of the 2016-2017 budget. The board will confirm at the July Board meeting.*
  - B. *Payroll*

VIII. New Business

*A. Approval of the Application for Facility Use and Fee Waiver*

Proposed Action: That the Board approve the facility use request and fee waiver for Torrie Kosic for summer speech lessons.

*B. Approval of Amended Budget for FY17*

Proposed Action: That the Board approve the amended budget as presented.

*C. Approval of Course Descriptions*

Proposed Action: That the Board approve a new high school course description for the remainder of our dual credit courses with EIU for next school year.

*D. Approval of Renewal with the Workers Compensation Self-Insurance Trust and the Pooling Agreement*

Proposed Action: That the Board approve the renewal rate at a total of \$35,228. This is a reduction of \$6,596. The rates went down significantly from the prior year.

*E. Approval of Illinois High School Catastrophic Injury Insurance for Senior High School Athletes*

Proposed Action: That the Board approve the insurance renewal at a cost of \$1,439.60. This is the same cost as last year.

*F. Approval of Auditor for Fiscal Year 2018*

Proposed Action: That the Board approve Mose, Yockey, Brown, & Kull, LLC as district auditor at a fee of \$9,125.

*G. Approval of Participation Agreements to Allow Parents to Pay Fees Online*

Proposed Action: That the Board approve the agreements, which will allow parents to pay registration, lunch, activity and other fees online for a nominal fee.

*H. Approval of Elementary Schoolwide Program for Title I*

Proposed Action: That the Board approve the schoolwide plan for Arcola Elementary School.

*I. Approval of New Activity Account and Dissolution of Old Activity Account*

Proposed Action: That the Board approve authorizing the establishment of a new activity account for the Class of 2021 and the closing of the Class of 2017 account.

IX. Administrative Team Reports

*A. Mrs. Gentry, Principal, Arcola Elementary School*

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

*C. Mrs. Cathy Brimmer, Special Service Director*

*D. Dr. Mulligan, Superintendent*

X. 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 Negotiations. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

XI. Business Following Closed Session (Action Items)

*A. Approval of the resignation of Staff*

Proposed Action: That the Board accept the resignation of staff as presented at the meeting.

*B. Approval of the employment of Staff*

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

*C. Approval of Agreement Between the Arcola Education Association and the Arcola Community Unit School District #306*

Proposed Action: That the Board approve the agreement for the 2017-2018, 2018-2019, and 2019-2020 school years.

*D. Approval of Superintendent Contract*

Proposed Action: That the Board approve the superintendent contract.

*E. Approval of Administrator Contract Amendments*

Proposed Action: That the Board approve the amendments to the principal contracts and special service director contract.

*F. Approval of Support Staff Salary Increases*

Proposed Action: That the Board approve the salary increases.

XII. Announcements and Discussion

*A. Other*

XIII. Adjournment