

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
May 10, 2017 – 7:00pm

- 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 Meeting and Closed Session– April 12, 2017*
 - B. Special Board Meeting – April 26, 2017*
- V. Acceptance of Reports
 - A. Treasurer’s Report*
- VI. Payment of Bills and Payroll (Action Items)
 - A. Accounts Payable List*
 - B. Payroll*
- VII. Old Business
 - A. Competitive Cheerleading*

Proposed Action: This item is on the agenda to ensure a discussion on competitive cheerleading for the 2017-2018 school year. No action is required.

VIII. New Business

A. Approval of Prevailing Wage Ordinance

Proposed Action: That the Board approve the prevailing wage ordinance included in the Board packet

B. Approval of Tentative Amended Budget for 2016-2017 School Year and set Amended Budget Hearing for June 14, 2017 at 7 pm

Proposed Action: That the Board approve the tentative amended budget changes and set the amended budget hearing for June 14 at 7 pm

C. Approval of Second Reading for School Board Policies

Proposed Action: That the Board approve the second reading for school board policies from the PRESS Packet from March 2017

D. Approval of FY17 Amended Calendar

Proposed Action: That the Board approve the amended calendar, which removes the three emergency days that were not used

E. Approval of Fundraiser(s)

Proposed Action: That the Board approve a Tamale sale for high school cheerleaders to replace the discount card sale that went to the Football team

F. Approval of Agreement with Mattoon Glass Cutters

Proposed Action: That the Board approve the agreement in the amount of \$12,280 with Mattoon Glass Cutters for repairing windows in the old high school building

G. Approval of the Property Casualty Renewal

Proposed Action: That the Board approve the renewal of \$44,280, which is a .05% increase over last year (\$42,169)

H. Approval of Joint Intergovernmental for a Cooperative Athletic Golf Team

Proposed Action: That the Board approve the agreement with ALAH to continue the cooperative golf team for two more years (2017-2018, 2018-2019)

I. Approval of District Title I Plan

Proposed Action: That the Board approve the district Title I plan that needs to be Board approved prior to submission for Title I Grant Funds

J. Approval of Three-Year Agreement with eSpark

Proposed Action: That the Board approve the three-year agreement with eSpark for \$67,725

K. Approval of Second Reading of Elementary and JH/High School Handbooks

Proposed Action: That the Board approve the second reading of the handbooks for the 2017-2018 school year

IX. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Grade School

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

C. Mrs. 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 resignations as presented at the meeting

B. Approval of the employment of Staff

Proposed Action: That the Board approve recommendations provided at the meeting

C. Consider Approval of Maternity Leave

Proposed Action: That the Board approve the maternity leave as presented at the meeting

XII. Announcements and Discussion

A. Other

XIII. Adjournment