

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
March 8, 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 Board Meeting – February 8, 2017

B. Closed Session – February 8, 2017

C. Building Committee Meeting – February 22, 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 Midwest Track Builders as contractor to complete track resurfacing at a cost of \$43,997.

Proposed Action: That the Board approve the quote from Midwest Track Builders for \$43,997.

B. Approval of Transportation Extension for the 2017-2018 School Year

Proposed Action: That the Board approve the agreement with Gould Transportation at no increase from 2016-2017.

C. Approval of Midstate Roofing to complete roofing improvements

Proposed Action: That the Board approve Midstate Roofing to complete work on the high school roof to allow for HVAC work to be completed at a cost of \$14,180.

D. Approval of Field Trip

Proposed Action: That the Board approve the FCCLA State Conference

E. Approval of Use of Facility Request and Fee Waiver

Proposed Action: That the Board approve the use of facility and fee waiver request from Breanne Reinhart to tutor students in her classroom.

F. Approval Technology Support Service Agreement with QNS

Proposed Action: That the Board approve a three-year service agreement with QNS for the annual price of \$32,400 (2017-2018); \$33,210 (2018-2019); and \$34,040.25 (2019-2020).

G. Approval of Adding New Activity Account

Proposed Action: That the Board authorize starting a new activity account for the FCCLA Division funds and JHOC Conference funds.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Grade School

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

C. Mrs. Harris, Director of Special Services

D. Dr. Mulligan, Superintendent

IX. 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).*

X. 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 the resignation of Sarah Shields – Social Worker.

C. Approval of Resolution Reference the Honorable Dismissal of a Professional Educator Licensed ("PEL") Employee

Proposed Action: That the Board approve the resolution for reduction in force.

D. Approval of Resolution Reference the Dismissal of a Professional Educator Licensed ("PEL") Employee

Proposed Action: That the Board approve the resolution of dismissal.

E. Approval of the Dismissal of Educational Support Staff Employee

Proposed Action: That the Board approve the dismissal as recommended.

XI. Announcements and Discussion

A. Other

XII. Adjournment