

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
February 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 – January 11, 2017

B. Closed Session – January 11, 2017

C. Building Committee Meeting – January 18, 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 Awarding Bid for Heating and Air Conditioning Equipment

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

B. Approval of Use of Attorney for the Purpose of Negotiations

Proposed Action: That the Board approve the use of Brandon Wright, school district attorney, to negotiate in consultation with the Board of Education with the local teacher association at the normal hourly rate.

C. Approval of the Agreement with Graham and Hyde for the Junior High Roof

Proposed Action: That the Board approve the agreement with Graham and Hyde to provide services for designing, bidding and monitoring the installation of a new roof over the junior high section of the building.

D. Approval of Project for Resurfacing of the District Track

Proposed Action: That the Board approve the resurfacing project for the district track.

E. Approval of Resolution Reference for County Occupational Sales Tax Revenue

Proposed Action: That the Board approve the resolution allowing the Regional Office of Education to collect and distribute the funds to the district.

F. Approval of Field Trip

Proposed Action: That the Board approve the following field trips either overnight and/or over 100 miles: 6th Grade Class to the Indianapolis Children's Museum, Junior Honor Roll trip to St Louis City Museum and AFS Trip to Washington DC.

G. Approval of Fundraisers

Proposed Action: That the Board approve the fundraisers for Softball, Spanish Club and Drama Club.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

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

C. Mrs. Brimmer, Special Service Director

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 approve recommendations the employment of Adam Reel – HS Girls Track, Abigail Rivera – JH Girls Track, and Leah Keys – Volunteer Softball Coach

B. Approval of the Resignation of Staff

Proposed Action: That the board approve resignation of Erica Zehr – JH English.

XI. Announcements and Discussion

A. Set Date for Spring Retreat

XII. Adjournment