

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
January 11, 2016 – 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 – December 14, 2016*
 - B. *Building Committee Minutes – January 4, 2017*
- V. Acceptance of Reports
 - A. *Treasurer's Report*
- VI. Payment of Bills and Payroll
 - A. *Accounts Payable List*
 - B. *Payroll*
- VII. Business
 - A. *Approval of Agreement with BPC*

Proposed Action: That the Board approve the agreement with BPC to perform COBRA service for district staff as recommended by the IERMP Self-Funded Insurance Trust.
 - B. *Approval of Non-Certified Staff Seniority List*

Proposed Action: That the Board approve the enclosed seniority list for support staff.

C. Approval of Storage Shed

Proposed Action: That the Board approve the purchase of the storage shed for the Pre-K Program in the amount of \$7,470.

D. Approval to Solicit Bids for Heating and Air Conditioning Equipment for Old High School Renovation

Proposed Action: That the Board approve soliciting bids for the equipment needed for the heating and air conditioning upgrade in the Old High School Building as recommended by the Building Committee.

E. Approval of Field Trip Request Over 100 Miles and/or Overnight

Proposed Action: That the Board approve the field trip to the National FFA Convention.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

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

C. Mrs. Brimmer, 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 and student discipline, Review of Closed Session Minutes, and Negotiations. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session

A. Approval of the employment of Staff

Proposed Action: That the board approve employment Jill Raymond as part-time paraprofessional.

B. Approval of the resignation of Staff

Proposed Action: That the board accept any resignation of LaRanda Reynolds as paraprofessional effective now and Megan Janes as part-time speech teacher, effective at the end of the school year.

C. Approval of Release/Keep Closed of Closed Session Minutes and Destruction of Recording over 18 months old

Proposed Action: That the board approve keeping closed/releasing of closed session minutes from the previous 6 months and to destroy verbatim records older than 18 months.

XI. Announcements and Discussion

A. Other

XII. Adjournment