

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

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

**Regular Meeting**  
**May 12, 2021 – 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 – April 14, 2021*

*B. Finance Committee – April 28, 2021*

*C. Special Board Meeting, Closed Session – April 28, 2021*

V. Acceptance of Reports

*A. Treasurer's Report*

VI. Payment of Bills and Payroll (Action Items)

*A. Accounts Payable List*

*B. Payroll*

VII. New Business

*A. Consideration of Action on the Tentative Amended Budget for 2020-2021 School Year and set Amended Budget Hearing for June 9, 2021 at 7 pm.*

Proposed Action: That the Board approve the tentative amended budget changes and set the amended budget hearing for June 9, 2021 at 7 pm.

*B. Consideration of Action on First Reading for Handbook Changes for 2021-2022 school year*

Proposed Action: That the Board approve the first reading of the school handbooks.

*C. Consideration of Action on the FY21 Amended Calendar*

Proposed Action: That the Board approve the amended calendar, which removes the emergency days and adds in a couple remote planning days.

*D. Consideration of Action on Breakfast and Lunch Prices for 2021-2022 school year*

Proposed Action: That the Board authorize the increase in lunch prices for the 21-22 school year.

*E. Consideration of Action on Student Fees for 2021-2022 School Year*

Proposed Action: That the Board approve continuing the elimination all student fees for the 2021-2022 school, except the technology insurance fee.

*F. Consideration of Action to Add New Activity Fund Accounts and Close an Existing Account*

Proposed Action: That the Board approve establishing activity fund accounts for the Class of 2025 and the Board also approve closing the activity account for the Class of 2021.

*G. Consideration of Action on a One-Year Agreement with eSpark*

Proposed Action: That the Board approve the agreement at a cost of \$20,660.

*H. Consideration of Action to Approve the Facility Use Agreement*

Proposed Action: That the Board approve allowing the Miss Arcola Pageant to use the gym in June for the pageant.

*I. Consideration of Action on Copier Lease*

Proposed Action: That the Board approve a 60-month copier lease with Watts Copies for four copiers.

*J. Consideration of Action on Postage Meter Lease*

Proposed Action: That the Board approve a 60-month postage meter lease with Pitney Bowes for the High School.

*K. Consideration of Action on Property and Liability Insurance for 2021-2022*

Proposed Action: That the Board approve the bid from Selective for the property and liability insurance for 2021-2022

*L. Consideration of Action on Natural Gas Renewal*

Proposed Action: That the Board approve an agreement for the natural gas for the district.

*M. Consideration of Action on Consolidated Plan*

Proposed Action: That the Board approve the consolidated plan that allows for district spending on federal grants.

*N. Consideration of Action on the First Reading for Reopening Plan for 2021-2022*

Proposed Action: That the Board approve the tentative plan and set a public hearing for June 9, 2021.

*O. Consideration of Bank Depository for the 2021-2022 school year.*

Proposed Action: That the Board either approve Arcola First Bank as depository or vote to go out to bid.

*P. Consideration of Golf Cooperative for the 2021-2022 and the 2022-2023 school years.*

Proposed Action: That the Board approve the golf cooperative agreement with the Arthur School District for two more years.

VIII. 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*

IX. 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, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. 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 for certified staff and coaches/sponsors for the 2020-2021 school year.

*C. Acceptance of Letter of Intent to Retire*

Proposed Action: That the board accept the letter of intent to retire.

XI. Announcements and Discussion

*A. Other*

XII. Adjournment