

**REGULAR MEETING OF THE
BOARD OF EDUCATION**
May 17, 2021, Monday
6:30pm
Cuba Elementary Library
652 East Main Street Cuba, Illinois 61427

Agenda

<https://youtu.be/1ZD4V19tD84>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
- * 7. Minutes
 - 7.1 Approves April 19, 2021 Special Meeting Minutes
 - 7.2 Approves April 19, 2021 Regular Meeting Minutes
 - 7.3 Approves April 19, 2021 Closed Session Minutes
8. Principals' Reports
- * 9. Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report-- April
Cash Balance \$3,298,027.47
 - b. Cuba Middle-Senior High School --April
Activity Account \$108,753.15
CD Account \$25,000.00
 - c. Cuba Elementary -- April
Activity Account \$1303.96
Tom Wat Account \$12,635.52
 - 9.4 Payroll for April \$352,430.61
 - 9.5 Approval of Vendors -- April \$288,885.58
10. Superintendent's Report
 - 10.1 FY 21 Budget Amendment presentation
 - 10.2 Update on flood damage and repairs
 - 10.3 Summer Maintenance Report
 - 10.4 2021 Special Education Indicator 9 &10 Update

** The Board of Education is requested to enter into a Closed Meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to 5 ILCS 120/2(c) (1), collective negotiating matters pursuant to ILCS 120(c) (2), student discipline, pursuant to 5 ILCS 120/2(c) (9), pending or imminent litigation, pursuant to 5 ILCS 120/2(c) (11).

11. Executive Session

12. Consent Agenda -- Consider Approval of All Items Noted (*)
(7.1-7.3 April meeting minutes)
(9.0 All financial reports)
(14.2a-14.2d New Business items)

13. Old Business

14. New Business

14.1 Personnel

14.1a Resignations

14.1b Employment

14.1c Negotiations

* 14.2 Approval of New Business Items by Consent

14.2a Authority to Establish Imprest Funds

14.2b Approves the Student Handbook changes for 2021-22 school year

14.2c Approves the first reading of policy # 7:345 SOPPA Policy

14.2d Approval of the Asthma Emergency Protocols

14.3 Approval of increase in registration fee to \$50.00 per student, \$100 for families with 3 or more school age children, \$20.00 for reduced \$40.00 for a family of 3 or more .

14.4 Discussion of naming district buildings and facilities Policy # 4:150.

15. Announcements-Retirement Reception May 21st at 2:00 at Cuba Middle/Senior High. Western Division Governing Meeting, May 25th at 7:00.

16. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

By Order of: **Mrs. Sue McCance**
 President, Board of Education
 Cuba Community Unit School District #3, Fulton County