

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

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

**Regular Meeting**  
**February 14, 2018 – 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. Musco Lighting*

*D. Other*

IV. Approval of Minutes

*A. Regular Board Meeting – January 10, 2018*

*B. Closed Session – January 10, 2018*

*C. Building Committee Meeting – February 7, 2018*

*D. Policy Committee Meeting – February 7, 2018*

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 Field Trips*

Proposed Action: That the Board approve the following field trips either overnight and/or over 100 miles: JH Student Council, HS Student Council, Rider Nation and FCCLA all to Leadership Day at Six Flags in St Louis; FCCLA State Conference, 6<sup>th</sup> Grade to Indianapolis Children Museum and other trips that may be presented at the Board Meeting.

*B. Approval of Facility Use Request and Waiver of Fee*

Proposed Action: That the Board approve the Use of Facility Request by the Miss Arcola Pageant and waive the fee since it is a not-for-profit group.

*C. Approval of Fundraiser*

Proposed Action: That the Board approve the fundraiser for High School Volleyball for running a youth volleyball camp this summer and any other fundraisers presented at the Board meeting.

*D. Approval of Disposal, Sale, or Donation of Surplus Personal Property*

Proposed Action: That the Board approve authorizing the superintendent to dispose of or donate the old, unused and in need of repair ice machine.

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 and collective bargaining. 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 for employment.

*B. Approval of the Resignation of Staff*

Proposed Action: That the board approve resignations as presented.

XI. Announcements and Discussion

*A. Set Date for Spring Planning Special Meeting*

XII. Adjournment