

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

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

**Regular Meeting**  
**March 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. Other*

IV. Approval of Minutes

*A. Regular Board Meeting – February 14, 2018*

*B. Closed Session – February 14, 2018*

*C. Special Board Meeting – February 26, 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 Transportation Extension for the 2018-2019 School Year*

Proposed Action: That the Board approve a one-year renewal agreement with Gould Transportation.

*B. Approval of New Positions for the 2018-2019 School Year*

Proposed Action: That the Board approve adding new certified positions for the 2018-2019 School Year.

*C. Approval of Job Descriptions*

Proposed Action: That the Board approve various job descriptions as presented.

*D. Approval of Purchase of Reading Instructional Resources from Fountas and Pinnell for Grades K-3 and Intervention Resources.*

Proposed Action: That the Board approve purchasing the instructional resources at a cost of \$121,729.26.

VIII. Administrative Team Reports

*A. Mrs. Gentry, Principal, Arcola Grade 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. *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 employ staff as recommended.

*B. Approval of the resignation of Staff*

Proposed Action: That the Board accept the resignations as presented.

*C. Approval of the Support Staff Salary Increases for the 2018-2019 school year.*

Proposed Action: That the Board approve salary increases as recommended.

*D. Approval of the Memorandum of Understanding(s) (MOU) between the Board of Education of Arcola Community Unit School District No. 306 and the Arcola Education Association, IEA-NEA*

Proposed Action: That the Board approve the MOUs regarding Tuition Reimbursement and National Board Certification

XI. Announcements and Discussion

*A. Other*

## XII. Adjournment