

# REGULAR MEETING OF THE BOARD OF EDUCATION

July 19, 2021, Monday

6:30 P.M.

Cuba High School Library

20525 North State HWY 97, Cuba, Illinois 61427

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<https://youtu.be/tm5T9XzSjQQ>

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of the Agenda
- \* 7. Minutes
  - 7.1 Approve June 21, 2021, Regular Meeting Minutes
  - 7.2 Approve June 21, 2021, Regular Meeting Closed Session Minutes
  - 7.3 Approve June 21, 2021, Special Meeting Minutes
8. Principal's Reports-None
- \* 9. Financial Reports
  - 9.1 District Fund Balance Report
  - 9.2 District Investment Report
  - 9.3 Financial Reports -- District
    - a. District Treasurer's Report-- June  
Cash Balance \$3,130,630.52
    - b. Cuba Middle-Senior High School --June  
Activity Account \$131,311.27  
CD Account \$25,000.00
    - c. Cuba Elementary -- June  
Activity Account \$  
Tom Wat Account \$
  - 9.4 Payroll for June \$347,456.31
  - 9.5 Payment of June Vendors \$52,249.03
10. Superintendents Report
  - 10.1 2020-21 end of fiscal year financial report
  - 10.2 Update on facilities and summer projects
  - 10.3 Health guidance and status update on Fall 21-22 plan
  - 10.4 Presentation of Community Survey
  - 10.5 FOIA Request from Smart Procure

**\*\* 11. Executive Session-** 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) .

11.1 Personnel

12. Consent Agenda -- Consider Approval of All Items Noted (\*)  
(7.1/7.2/7.3 June meeting minutes)  
(9.0 all financial reports)  
(14.4-14.6)

13. Old Business

14. New Business  
14.1 Personnel

- a. Resignations
- b. Employment

14.2 Discussion and approval of North Fulton Cooperative agreement with Spoon River Valley through June 2024

14.3 Discussion and approval of North Fulton/Lewistown Cooperative agreement to include the addition of Lewistown for HS golf, Junior High and High School track through June 2024.

- \* 14.4 Approval of continued participation in the Western Area Food Purchasing Coop
- \* 14.5 Approval to set the District office petty cash limit at \$25.00
- \* 14.6 Approval of amended 2021-22 school year calendar.

15. Announcements-Joint COOP meeting will be scheduled in August.

16. Adjournment

**\* CONSENT AGENDA**  
**\*\* EXECUTIVE SESSION**

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