

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
April 11, 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 FOIA Request(s)

C. Other

IV. Approval of Minutes

A. Regular Board Meeting – March 14, 2018

B. Closed Session – March 14, 2018

C. Policy Committee Meetings – April 9, 2018

D. Special Board Meeting – March 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. Consider Approval of Fundraiser(s)

Proposed Action: That the Board approve the fundraisers of Hosting a Youth Camp for Color Guard; doing a serve-a-thon for Volleyball and any other fundraiser presented.

B. Approval of the 2018-2019 School Calendar

Proposed Action: That the Board approve the recommended school calendar for the 2018-2019 school year (FY 19).

C. Approval of IESA and IHSA Membership and Sport Teams Participation for 2018-2019

Proposed Action: That the Board approve membership for the IESA and IHSA organizations for 2018-2019 at the enclosed Fee Schedule and the enclosed teams that will be participating at each level. The IESA Membership needs approval for both Arcola Junior High and Arcola Elementary school since we have 6th graders participate for some sports.

D. Approval of First Reading for Elementary and JH/HS Handbooks for 2018-2019

Proposed Action: That the Board approve the first reading for both handbooks.

E. Approval of Agreement with Musco Lighting

Proposed Action: That the Board approve the agreement with Musco Lighting for the football lights.

F. Approval of First Reading of Board Policies

Proposed Action: That the Board approve the first reading for the school board policies from the February, 2018 PRESS Packet.

G. Approval of Electric Rate Agreement

Proposed Action: That the Board approve the agreement as presented.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary 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 and negotiations. *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 approve resignations as presented.

XI. Announcements and Discussion

A. Other

XII. Adjournment