

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**

August 16, 2021, Monday

6:30 P.M.

Cuba Elementary

652 East Main Street, Cuba, Illinois 61427

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**AGENDA**

<https://youtu.be/jwc2Puol17k>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Communications
6. Approval of the Agenda
- \* 7. Minutes
  - 7.1 Approve July 19, 2021, Regular Meeting Minutes
  - 7.2 Approve July 19, 2021, Closed Session Minutes
8. Principals' 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-- July  
Cash Balance \$3,426,473.98
    - b. Cuba Middle-Senior High School --July  
Activity Account \$111,200.13  
CD Account \$25,000.00
    - c. Cuba Elementary -- July  
Activity Account \$1997.21  
Tom Wat Account \$10,784.09
  - 9.4 Payroll for July \$299,668.37
  - 9.5 Approval of Vendors -- July \$903,333.12
10. Superintendent's Report
  - 10.1 Presentation of the 2021-22 Tentative Budget
  - 10.2 Summer Maintenance Update-Elementary Building Update
  - 10.3 Report on the current enrollment
  - 10.4 Report on fall athletics

- \*\* 11. Executive Session**  
**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, collective negotiating matters, student discipline, pending or imminent litigation.**
- 11.1 Personnel
12. Consent Agenda – Consider Approval of items noted (\*)  
(7.1/7.2 July Meeting minutes-regular/special June and July/Board minutes)  
(9.0 All Financial reports)  
(14.3-a-d)
13. Old Business
14. New Business
- 14.1 Discussion and adoption of Return to Learn Plan for 2021-2022 School Year.
- 14.2 Personnel.  
14.2a Resignations  
14.2b Employment of Personnel
- \*** 14.3 Approval of New Business items by consent.  
14.3a Renewal of Property/Casualty Insurance with Unland  
14.3b. Board Policy updates (1st reading)  
14.3c Approve the resolution for release of six months closed session minutes.  
14.3d Approve the Safety Resolution to allow the transporting of town students to the MS/HS.
- 14.4 Discussion and adoption IGA with Lewistown for Math.
- 14.5 Approve the tentative budget, place the budget on display for 30 days, set the date and time of the budget hearing for September 20, 2021 at 6:15 pm at Cuba Elementary School Library
15. Announcements-
16. Adjournment

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

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