

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
May 9, 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. High School Graphic Arts Update*
 - D. Other*
- IV. Approval of Minutes
 - A. Regular Meeting and Closed Session– April 11, 2018*
 - B. Building Committee – April 18, 2018*
 - C. Finance Committee – April 18, 2018*
 - D. Special Board Meeting – April 25, 2018*
- V. Acceptance of Reports
 - A. Treasurer’s Report*
- VI. Payment of Bills and Payroll (Action Items)
 - A. Accounts Payable List*
 - B. Payroll*

VII. New Business

A. Approval of Prevailing Wage Ordinance

Proposed Action: That the Board approve the prevailing wage ordinance included in the Board packet

B. Approval of Tentative Amended Budget for 2017-2018 School Year and set Amended Budget Hearing for June 13, 2018 at 7 pm

Proposed Action: That the Board approve the tentative amended budget changes and set the amended budget hearing for June 13, 2018 at 7 pm

C. Approval of Second Reading for School Board Policies

Proposed Action: That the Board approve the second reading for school board policies from the PRESS Packet from JanFeb 2018.

D. Approval of Resolution to Prevent Sexual Harassment

Proposed Action: That the Board approve the resolution required in Policy 5:20 from the JanFeb 2018 PRESS Packet.

E. Approval of FY18 Amended Calendar and FY19 Revised Calendar

Proposed Action: That the Board approve the amended calendar, which removes the three emergency days that were not used and also the modified calendar for FY19.

F. Approval of Field Trip Overnight and/or Over 100 Miles

Proposed Action: That the Board approved a June field trip for Band/Chorus to Holiday World and a July trip to Springfield for the FCCLA Summer Leadership Camp.

G. Approval of Increase in Breakfast and Lunch Prices for 2018-2019 school year

Proposed Action: That the Board approve an increase of \$0.10 in lunch prices next school year. The increase would be from \$1.95 to \$2.05 for elementary and \$2.20 to \$2.30 for JH/HS. The increase for breakfast would be from \$1.35 to \$1.45.

H. Approval of the Property Casualty Renewal

Proposed Action: That the Board approve the renewal of \$46,293, which is a 4.57% increase over last year (\$43,358)

I. Approval of Community Use of Facility Request and Fee Waiver

Proposed Action: That the Board approve the request for use of the facility by the Golden Apple Program to also waive any related fees.

J. Approval of the Fee Proposal from Graham and Hyde Architects

Proposed Action: That the Board approve the fee proposal from Graham and Hyde Architects for Architectural Services for a new Maintenance Building.

K. Approval of Fee Schedule for 2018-2019 School Year

Proposed Action: That the Board approve the fee schedule for the 2018-2019 school year.

L. Approval to Add New Activity Fund Accounts and Close an Existing Account

Proposed Action: That the Board approve establishing an activity fund accounts for the OAV Student Group, the Class of 2022 and any other accounts recommended at the meeting. That the Board also approve closing the activity account for the Class of 2018.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Grade School

B. Mrs. Sigrist, Principal, Arcola Junior High/High School

C. Mrs. Brimmer, Special Service Director

D. Dr. Mulligan, Superintendent

IX. 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 resignation of Staff

Proposed Action: That the Board accept the resignations as presented at the meeting

B. Approval of the employment of Staff

Proposed Action: That the Board approve recommendations provided at the meeting

C. Acceptance of Superintendent Evaluation

Proposed Action: That the Board accept the completed superintendent evaluation.

XI. Announcements and Discussion

A. Other

XII. Adjournment