

# REGULAR MEETING OF THE BOARD OF EDUCATION

November 15, 2021

6:30 P.M.

Elementary Library

652 E. Main St., Cuba, IL 61427

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## AGENDA

<https://youtu.be/lmr-86715Fc>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
7. Principal's Reports
- \* 8. Minutes
  - 8.1 Approve October 19, 2021, Regular Session Minutes
  - 8.2 Approve October 19, 2021, Closed Session Meeting Minutes
- \* 9. Financial Reports -- October Financial Reports
  - 9.1 District Fund Balance Report
  - 9.2 District Investment Report
  - 9.3 Financial Reports -- District
    - a. District Treasurer's Report (October)

Cash Balance	\$3,305,844.32
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    - b. Cuba Middle-Senior High School

Activity Account (October)	\$134,067.46
CD Account (October)	\$25,000
    - c. Cuba Elementary

Activity Account (October)	\$1,293.38
Tom Wat Account (October)	\$15,329.65
  - 9.4 Payroll for October
  - 9.5 Approval of Vendors (October)
10. Superintendent's Report
  - 10.1 Presentation on STEAM Program and E-Sports
  - 10.2 Update on COVID numbers
  - 10.3 Presentation of local data
  - 10.4 Financial update

11. Report of Standing Committees-none

12. Old Business

12.1 Discussion of issues surrounding the delegate assembly and preview the resolutions.

- \*\* 13. 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, 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).

13.1 Personnel

14. Consent Agenda – Consider Approval of All Items Noted (\*)

15. New Business

15.1 Personnel-none

15.2 Presentation and approval of the Tentative 2021 Tax Levy.

15.3 Discussion and approval of increase in study hall wage to \$25.00/hour.

- \* 15.4 Approval of FFA Ski Trip to Dubuque IA on January 17, 2022.

- \* 15.5 Approval of FFA to BUILD Conference in Bloomington, IL on Nov. 23, 2021.

16. Announcements-IASB Convention is November 18-21, 2021 and staff recognition plans are scheduled for December 10, 2021.

17. Adjournment

**\* CONSENT AGENDA**

**\*\* EXECUTIVE SESSION**

**By Order of:**

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