

**AGENDA**  
**Arcola School District #306**  
**Board of Education**

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

**Regular Meeting**  
**June 13, 2018 – 7:00 pm**

I. Call to Order – President Strader

II. Roll Call

III. Budget Hearing

IV. 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. Other*

V. Approval of Minutes

*A. Regular Board Meeting – May 9, 2018*

*B. Closed Session - May 9, 2018*

*C. Policy Committee Meeting – June 4, 2018*

VI. Acceptance of Reports

*A. Treasurer's Report*

VII. Payment of Bills and Payroll (Action Items)

*A. Accounts Payable List – As part of the motion, I would ask that the board authorize the Superintendent to pay bills that come in before June 30, 2018 that are part of the 2017-2018 budget. The board will confirm at the July Board meeting.*

*B. Payroll*

VIII. New Business

*A. Approval of the Purchase of Technology Equipment*

Proposed Action: That the Board approve the purchase of 1:1 technology equipment from Apple.

*B. Approval of the AGIPROTECT Agreement*

Proposed Action: That the Board approve the agreement for a 4-year protection plan for the iPad Pro 10.5” Device at a price of \$69 per device.

*C. Approval of Amended Budget for FY18*

Proposed Action: That the Board approve the amended budget as presented.

*D. Approval of Course Description*

Proposed Action: That the Board approve a new high school course description presented.

*E. Approval of Renewal with the Workers Compensation Self-Insurance Trust and the Pooling Agreement*

Proposed Action: That the Board approve the renewal rate at a total of \$30,137. This is a reduction of \$5,091. The rates went down significantly from the prior year.

*F. Approval of Illinois High School Catastrophic Injury Insurance for Senior High School Athletes*

Proposed Action: That the Board approve the insurance renewal at a cost of \$1,439.60. This is the same cost as last year.

*G. Approval of Auditor for Fiscal Year 2019*

Proposed Action: That the Board approve Mose, Yockey, Brown, & Kull, LLC as district auditor at a fee of \$9,500.

*H. Approval of Second Reading of Elementary and JH/High School Handbooks*

Proposed Action: That the Board approve the second reading of the handbooks for the 2018-2019 school year.

*I. Approval of Agreement with Watts Copy Systems*

Proposed Action: That the Board approve a 63-month lease agreement with Watts Copier System for various copier equipment.

*J. Approval of Disposal, Sale, or Donation of Surplus Personal Property*

Proposed Action: That the Board approve authorizing the superintendent to sell, dispose of or donate the old office/computer equipment, old uniforms, and other items that are no longer of use to the district.

*K. Approval of First Reading of Board Policies*

Proposed Action: That the Board approve the first reading for Board policies from the May/June Press Packet.

*L. Approval to Add New Activity Fund Account*

Proposed Action: That the Board approve establishing an activity fund account for the Chaney Support Fund for the elementary school.

IX. Administrative Team Reports

*A. Mrs. Gentry, Principal, Arcola Elementary School*

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

*C. Mrs. Cathy Brimmer, Special Service Director*

*D. Dr. Mulligan, Superintendent*

X. 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).

XI. Business Following Closed Session (Action Items)

*A. Approval of the resignation of Staff*

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

*B. Approval of the employment of Staff*

Proposed Action: That the Board employ staff as presented at the meeting.

*C. Approval of Maternity Leave*

Proposed Action: That the Board approve the maternity leave as presented.

*D. Approval of Superintendent Contract*

Proposed Action: That the Board approve the superintendent contract.

XII. Announcements and Discussion

*A. Other*

XIII. Adjournment