

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

December 20, 2021, Monday

6:30 P.M.

Cuba Elementary Library

Cuba, IL 61427

https://youtu.be/BS_8-8S3rbg

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Principal's Reports
- * 7. Minutes
 - 7.1 Approve November 15, 2021, Regular Meeting Minutes
 - 7.2 Approve November 15, 2021, Closed Session Minutes
8. Approval of Agenda
- * 9. Financial Reports -- December Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report (November)

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|--------------|----------------|
| Cash Balance | \$3,018,629.30 |
|--------------|----------------|
 - b. Cuba Middle-Senior High School Activity Account (November)

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| | \$134,120.10 |
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 - CD Account (November)

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| | \$25,000 |
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 - c. Cuba Elementary Activity Account (November)

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|--|------------|
| | \$1,293.38 |
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 - Tom Wat Account (November)

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|--|-------------|
| | \$18,274.81 |
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 - 9.4 Payroll for November

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|--|--------------|
| | \$327,716.74 |
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 - 9.5 Approval of Vendors

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| | \$304,128.97 |
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10. Superintendent's Report
 - 10.1 Report on Triple I Conference
 - 10.2 Update on Financial Status
 - 10.3 Update on MHS Sign
 - 10.4 District COVID Report
 - 10.5 Grant Announcement
11. Committee Reports
 - 11.1 Report on COOP mtg.-Football

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) .

- 12. Executive Session
 - 12.1 Personnel
- 13. Consent Agenda -- Consider Approval of All Items Noted (*)
- 14. Old Business
- ** 15. New Business
 - 15.1 Personnel
 - 15.1a Resignations
 - 15.1b Employment
 - 15.1c Approvals
 - 15.2 Approval of 2021 Tax Levy
- * 15.3 Approval of 8th grade Promotion date for Wednesday, May 25, 2022.
- * 15.4 Approval of HS Graduation date for Sunday, May 22, 2022.
- 16. Announcements-
- 17. Adjournment

*** CONSENT AGENDA**

**** EXECUTIVE SESSION**

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