

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

January 18, 2022, Tuesday
6:30 P.M.

Cuba Elementary Library
652 E. Main St.
Cuba, Illinois 61427

AGENDA

<https://youtu.be/xR424AP-E3k>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Consent Agenda—Consider Approval of All Items Noted (*)
7. Minutes
 - 7.1 Approve December 20, 2021, Regular Meeting Minutes
 - 7.2 Approve December 20, 2021, Regular Closed Session Minutes
8. Approval of the Agenda
9. Principal's Reports
- * 10. Financial Reports - January
 - 10.1 District Fund Balance Report
 - 10.2 District Investment Report
 - 10.3 Financial Reports -- District
 - a. District Treasurer's Report (December)
Cash Balance \$2,948,398.78
 - b. Cuba Middle-Senior High School
Activity Account (December) \$140,307.49
CD Account (December) \$25,000.00
 - c. Cuba Elementary
Activity Account (December) \$1,283.38
Tom Wat Account (December) \$17,627.89
 - 10.4 Payroll for December \$333,500.29
 - 10.5 Approval of Vendors -- January \$172,762.66

- 11.0 Superintendent's Report
 - 11.1 Financial Update
 - 11.2 Update on HS Principal and head varsity football search
 - 11.3 Update on COVID numbers
 - 11.4 FOIA Request from Smart Procure
- ** 12.0 Executive Session to discuss evaluation, employment, resignation of personnel and pending litigation and individual student matters.
 - 12.1 Personnel
- 13. Old Business
 - 13.1 None
- 14. New Business
 - 14.1 Personnel
 - 14.1a Resignations-none
 - 14.1b Employment- Paraprofessional, Golf coach, Special route driver
 - 14.1c Approvals-none
 - * 14.2 Approves in person registration dates for 2022-23 school year as August 3rd & 4th from 1-5 pm.
 - * 14.3 Release of previous five months closed session minutes.
 - * 14.4 Approve first reading of the following policies:
 (2:20,2:105,2:110,2:120,2:150,2:220,2:260,3:40,3:50,3:60,4:60,4:80,4:110,4:120,4:150,
 4:160, *4:165, 4:170,4:175, 5:00,5:20, 5:30, 5:50, 5:90, 5:100, *5:120, 5:125, 5:150,
 5:185, 5:200, 5:210, 5:220 ,5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:100, 6:120, 6:130,
 6:135, 6:180, 6:220,6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80,
 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:280, 7:290, 7:310, 7:315,
 7:340, 7:345, 8:70, 8:95, 8:100).
- 15. Announcements-Next meeting - Tuesday, February 22, 2022 at 6:30pm
- 16. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

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