

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

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

**Regular Meeting**  
**July 11, 2018 – 7:00 pm**

- 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. *Other*
- IV. Approval of Minutes
  - A. *Regular Board Meeting – June 13, 2018*
  - B. *Closed Session – June 13, 2018*
  - C. *Special Board Meeting – June 27, 2018*
- V. Acceptance of Reports
  - A. *Treasurer’s Report*
- VI. Payment of Bills and Payroll (Action Items)
  - A. *Accounts Payable List*
  - B. *Payroll*
- VII. Business
  - A. *Approval of Bids for Fuel, Milk, and Bread for the 2018-2019 School Year*

Proposed Action: That the Board approve the bids for the above items. There will be a recommendation at the meeting.
  - B. *Approval of Teacher Handbook Changes for 2018-2019 School Year*

Proposed Action: That the Board approve the Teacher Handbook changes for 2018-2019 School Year

*C. Approval of School Board Calendar for the 2018-2019 school year*

Proposed Action: That the Board approve the calendar outlining dates and tentative topics.

*D. Approval of Resolution Authorizing the Abatement of Working Cash Fund*

Proposed Action: That the Board approve the permanent transfer of \$447,185.70 for 1:1 technology supplies & equipment.

*E. Approval of Second Reading of School Board Policies*

Proposed Action: That the Board approve the second reading of school board policies from the May/June PRESS Packet.

VIII. Administrative Team Reports

*A. 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 and a review of closed session minutes. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

*A. Approval of the Memorandum of Understanding between the Board of Education of Arcola Community Unit School District No. 306 ("District"), Cindy Mills and the Regional Office of Education No. 11 ("ROE 11")*

Proposed Action: That the Board approve the MOU that states that if the Regional Office receives grants funds for the safe school's vocational coordinator position, the Arcola School District agrees to employ Cindy Mills and be reimbursed by the ROE for full salary and benefit costs.

*B. Approval of the resignation of Staff*

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

*C. Approval of the employment of Staff*

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

*D. Approval to Destroy Verbatim Records Older than 18 Months and to Keep Closed of Open Closed Session Minutes*

Proposed Action: That the board destroy verbatim records and release/open closed session minutes.

*E. Approval of Unpaid Leave*

Proposed Action: That the board consider approval of unpaid leave for a member of the support staff

XI. Announcements and Discussion

XII. Adjournment