

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

February 22, 2022, Tuesday
6:30 P.M.

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

AGENDA

<https://youtu.be/nNvWX8UYtus>

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
- * 7. Minutes
 - 7.1 Approve January 18, 2022, Regular Meeting Minutes
 - 7.2 Approve January 18, 2022, Regular Meeting Closed Session Minutes
8. Principals' Reports
- * 9. Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report-- January
Cash Balance \$2,543,370.44
 - b. Cuba Middle-Senior High School --January
Activity Account \$119,108.76
CD Account \$25,000.00
 - c. Cuba Elementary -- January
Activity Account \$1,273.38
Tom Wat Account \$17,161.21
 - 9.4 Payroll for January \$321,768.59
 - 9.5 Approval of Vendors \$517,972.42
10. Superintendent's Report
 - 10.1 Update on financials
 - 10.2 FOIA Request – Smart Procure
 - 10.3 Report on Mental Health Grant-Tier 1 and Tier II Schools
11. Committee Reports
 - 11.1 Coop Meeting with SRV and Lewistown-Report

** 12. Executive Session to discuss evaluation, employment, resignation, discipline and compensation of specific personnel, pending or imminent litigation and individual student matters.

12.1 Personnel

13. Consent Agenda- Consider Approval of All Items Noted (*)

14. Old Business-none

** 15. New Business

15.1 Personnel

15.1a Resignations

15.1b Employment

15.1b MHS Principal

15.2b Rehire Administrators on 1 year contracts

15.3b MHS Coaches

15.1c Approvals

15.2 Discussion and action on COVID 19 mitigation strategies and protocols.

15.3 Discussion and approval to increase the rate of certified substitute pay to \$110.00/daily.

Approval of New Business Items by Consent

* 15.4 Authorization of the superintendent to seek fuel/oil product/bread/milk/bus bids for 2022-23 school year.

* 15.5 Approve Board policy updates (2nd reading).

* 15.6 Approve designation of depository of District funds for 2022-23 school year to MidAmerica National Bank.

16. Announcements—Housing Announcement from IASB-November 18-20, 2022

17. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

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