

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**

**March 21, 2022, Monday**

**6:30 P.M.**

**Cuba Elementary Library**

**652 E. Main Street, Cuba, Illinois 61427**

**\*\*\*\*\***

**AGENDA**

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 February 22, 2022, Regular Meeting Minutes
  - 7.2 Approve February 22, 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—February Cash Balance \$2,441,914.92
    - b. Cuba MS/HS February Activity Account \$119,454.69  
CD Account \$25,000.00
    - c. Cuba Elementary – February Activity Account \$1,333.28  
Tom Wat Account \$16,681.50
  - 9.4 Payroll for February \$335,685.29
  - 9.5 Approval of Vendors – February \$76,731.32
10. Superintendent's Report
  - 10.1 Update on District Finances
  - 10.2 Report on HLS Report
  - 10.3 Report on FOIA Request
  - 10.4 Discussion on previously removed elementary gym floor
  - 10.5 Report on current staffing needs
  - 10.6 Report on new grant with Lewistown for FY 23 and FY 24
11. Executive Session
  - 11.1 Personnel

- \* 12. Consent Agenda -- Consider Approval of All Items Noted (\*)
  
- 13. Old Business
  
- 14. New Business
  - \*\* 14.1 Personnel
    - 14.1a Resignations
    - 14.1b Employment of personnel-certified staff for 2022-23.
    - 14.1c Employment of fall coaches for 2022-23 season.
  
  - \* 14.2 Approval of New Business Items by Consent
    - 14.2a Approve IHSA and IESA membership for the 2022-23 school year.
    - 14.2b Approves amended 2021-22 school calendar.
    - 14.2c Approves proposed 2022-23 school calendar.
    - 14.2d Approves FCCLA State Conference in Springfield on April 7-9, 2022.
  
  - 14.3 Approves the employment of full time substitute.
  
  - 14.4 Approves the Art Club trip to Wisconsin Dells and the Mt. Olympus Resort.
  
  - 14.5 Approves Senior Trip to St. Louis, Mo.
  
- 15. Announcements-Western Division Meeting-Tuesday, March 29<sup>th</sup>, Macomb, Il.
  
- 16. Adjournment

\* **CONSENT AGENDA**  
\*\* **EXECUTIVE SESSION**

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