

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
August 8, 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 – July 11, 2018*
 - B. Closed Session Minutes – July 11, 2018*
 - C. Finance Committee Meeting – July 11, 2018*
 - D. Building Committee Meeting – July 31, 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 2018-2019 Risk Management Plan*

Proposed Action: That the Board approve the district Risk Management Plan that defines eligible Tort Fund expenditures.

B. Approval of FY19 Tentative Budget and Set Hearing

Proposed Action: That the Board approve the tentative budget and set the budget hearing for September 12, 2018 at 7 pm.

C. Approval of Bid for Installation of a New Shed

Proposed Action: That the Board approve the bid from Morton Builders.

D. Approval of Natural Gas Strategy

Proposed Action: That the Board approve a long-term strategy for natural gas purchasing.

E. Approval of Fundraiser

Proposed Action: That the Board approve fundraiser(s) as presented.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

B. Mrs. Sigrist, Principal, Arcola Junior High/High School

C. Mrs. Brimmer, Special Services Director

D. 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. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

A. Approval of the resignation of Staff

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

B. Approval of the employment of Staff

Proposed Action: That the Board approve the employment of staff as presented at the meeting

C. Approval of Part-Time School Psychology Service Agreement

Proposed Action: That the Board approve the agreement for psychological services for 2018-2019.

XI. Announcements and Discussion

A. Other

XII. Adjournment