

**REGULAR MEETING OF THE
BOARD OF EDUCATION**
April 19, 2022, Tuesday
6:30pm
Cuba Elementary Library
652 East 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 March 21, 2022 Regular Meeting Minutes
 - 7.2 Approve March 21, 2022 Regular Closed Session Minutes
- * 8. Financial Reports
 - 8.1 District Fund Balance Report
 - 8.2 District Investment Report
 - 8.3 Financial Reports -- District
 - a. District Treasurer's Report-- March

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|--------------|------------------|
| Cash Balance | \$2, 372, 933.19 |
|--------------|------------------|
 - b. Cuba Middle-Senior High School --March

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|------------------|--------------|
| Activity Account | \$120,819.09 |
| CD Account | \$25,000.00 |
 - c. Cuba Elementary -- March

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|------------------|--------------|
| Activity Account | \$1, 333.28 |
| Tom Wat Account | \$16, 370.22 |
 - 8.4 Payroll for March \$331, 696.86
 - 8.5 Approval of Vendors -- March \$113, 268.90
9. Principals' Reports
 - 9.1 Student Handbook Presentation
10. Superintendent's Report
 - 10.1 Update on FY 22 Budget
 - 10.2 Update on Community Wellness Grant with Lewistown
 - 10.3 Report on FOIA request from SmartProcure
 - 10.4 Update on legislation and FY 23 Budget
- ** 11. **Executive Session: To consider employment, resignation, evaluation of personnel, and collective bargaining.**
12. Consent Agenda -- Consider Approval of All Items Noted (*)

(7.1,7.2 March meeting minutes)

(8.0-8.5 All financial reports)

(14.2a-14.2h New Business items)

13. Old Business

14. New Business

14.1 Personnel

14.1a. Resignation of Personnel

14.1b. Employment of Personnel

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- 14.2 Approval of New Business Items by Consent
- 14.2a Approval of resubmitted Art Club trip to Wisconsin.
 - 14.2b Approval of 7th grade to Hannibal, Mo. on April 22, 2022.
 - 14.2c Approval of 8th grade to Hannibal Mo. on May 6, 2022.
 - 14.2d Approval of Sped department Courageous Smiles trip to Carthage Illinois on May 5, 2022.
 - 14.2e Approval of membership with the IASB
 - 14.2f Approval of IASB legal liability renewal.
 - 14.2g Approve resolution to participate in the Illinois School District Liquid Asset Fund.
 - 14.2h Approve the fuel, oil, grease, antifreeze, transmission and DEF fluid bid from West Central FS, and milk bid from Prairie Farms for the 2022-23 school year.

15. Announcements- A retirement reception will be held on May 31st at 1:00pm in the cafeteria of Cuba High School .

16. Adjournment

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

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