

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
September 12, 2018 – 7:00pm

I. Call to Order – President Strader

II. Budget Hearing

III. Roll Call

IV. 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. New Teacher Reception

D. District Auditor – Robin Yockey from Mose, Yockey, Brown and Kull LLC

E. Other

V. Approval of Minutes

A. Regular Board Meeting – August 8, 2018

VI. Acceptance of Reports

A. Treasurer's Report

VII. Payment of Bills and Payroll (Action Items)

A. Accounts Payable List

B. Payroll

VIII. Business

A. Approval of Fundraising Activities for the 2018-2019 School Year

Proposed Action: That the Board approve the list of fundraisers for the 2018-2019 school year

B. Approval of FY19 District Budget

Proposed Action: That the Board approve the 2018-2019 school district budget.

C. Approval of FY18 District Audit

Proposed Action: That the Board approve the district audit from the 2017-2018 school year.

D. Approval of Field Trips Over 100 Miles and/or Overnight

Proposed Action: That the Board approve the field trips recommended at the meeting that are over 100 miles, including FFA Convention and FCCLA Convention.

E. Approval of Completion Form for Health Life Safety Amendments for Arcola Elementary School and Arcola High School

Proposed Action: That the Board approve the completion forms for the two health life safety amendments for the fire alarm.

F. Approval of District Improvement Plan for 2018-2019 School Year

Proposed Action: That the Board approve the plan as presented.

IX. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

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

C. Mrs. Brimmer, Special Service Director

D. Dr. Mulligan, Superintendent

X. Closed Session

A. Approval to Move Into 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).

XI. Business Following Closed Session (Action Items)

A. Approval of the employment of Staff

Proposed Action: That the Board employ staff as recommended.

B. Approval of the resignation of Staff

Proposed Action: That the Board approve any resignations presented at the meeting.

C. Approval of Support Staff Salary Changes

Proposed Action: That the Board approve salary changes as presented.

D. Approval of Unpaid Leave

Proposed Action: That the Board consider approval of unpaid leave as presented.

XII. Announcements and Discussion

A. Other

XIII. Adjournment