

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
October 10, 2018 – 7:00pm

I. Call to Order – President Strader

II. 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

III. Approval of Minutes

A. Regular Board Meeting – September 12, 2018

B. Closed Session – September 12, 2018

C. Building Committee Meeting – October 3, 2018

IV. Acceptance of Reports

A. Treasurer's Report

V. Payment of Bills and Payroll (Action Items)

A. Accounts Payable List

B. Payroll

VI. Business

A. Approval of Technology Infrastructure Proposal

Proposed Action: That the Board approve the proposal from QNS for upgrading our technology network to improve accessibility to the network.

VII. 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

VIII. 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).

IX. Business Following Closed Session (Action Items)

A. Approval of the employment of Staff

Proposed Action: That the board employ candidates as recommended.

B. Approval of the resignation of Staff

Proposed Action: That the board approve the resignation of employees as recommended.

C. Approval of Administrative Contract for the 2019-2020 school year through the 2021-2022 school year.

Proposed Action: That the board approve the contracts as recommended.

D. Approval of Additional Certified Staff Position(s)

Proposed Action: That the Board consider approval of the additional position(s) recommended.

X. Announcements and Discussion

A. Other

XI. Adjournment