

AGENDA
Arcola School District #306
Board of Education

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

Regular Meeting
November 14, 2018 – 7:00pm

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 – October 10, 2018

B. Closed Session – October 10, 2018

C. Building Committee Meeting – November 7, 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 Change Order from Morton Builders

Proposed Action: That the Board approve the change order for the shed project to include additional concrete work.

B. Approval of Tentative Tax Levy, the Tentative Certificate of Abatement and Reduction of Taxes, and Set Truth in Taxation Hearing

Proposed Action: That the Board approve the tentative tax levy and the certificate of abatement and set a truth in taxation hearing for December 12, 2018 at 6 pm.

C. Approval of the Acceptance of the 2018 Arcola School District, Arcola Elementary School and Arcola Junior-Senior High School Report Cards

Proposed Action: That the Board accept the report cards provided by the Illinois State Board of Education.

VIII. 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

IX. 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 and student discipline. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

X. Business Following Closed Session (Action Items)

A. Approval of the employment of Staff

Proposed Action: That the board approve staff as recommended.

B. Approval of the resignation of Staff

Proposed Action: That the board approve any resignations presented.

C. Approval of the Health Insurance Plans and Rate Increase effective January 1, 2019 – December 31, 2019.

Proposed Action: That the board approve the three plan options and rate increase of 12.0% for singles.

D. Approval of the Memorandum of Understanding Between the Arcola School District and Arcola Education Association

Proposed Action: That the board approve the MOU regarding health insurance.

E. Approval of the increase of Board Contribution for Health Insurance Premium for Support Staff

Proposed Action: That the board approve the recommended increase from \$378 to \$457 a month board contribution to health insurance for support staff.

XI. Announcements and Discussion

A. Board Member Mandated Reporter Status

B. December Board Meeting at 6 pm

C. Other

XII. Adjournment