

**AGENDA**  
**Arcola School District #306**  
**Board of Education**

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

**Regular Meeting**  
**December 12, 2018 – 6:00pm**

I. Call to Order – President Strader

II. Roll Call

III. Truth in Taxation Hearing

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. Staff Presentations on Program Changes for 2019-2020*

V. Approval of Minutes

*A. Regular Board Meeting – November 14, 2018*

*B. Closed Session – November 14, 2018*

*C. Policy Committee Meeting – December 3, 2018*

VI. Acceptance of Reports

*A. Treasurer's Report*

VII. Payment of Bills and Payroll

*A. Accounts Payable List*

*B. Payroll*

VIII. Business

*A. Approval of 2018 Tax Levy and the Tentative Certificate of Abatement and Reduction of Taxes*

Proposed Action: That the Board approve the 2018 tax levy and the certificates of abatement.

*B. Approval of First Reading of PRESS Packet November, 2018*

Proposed Action: That the Board approve the first reading of the enclosed policy summary.

*C. Approval of High School Course Descriptions for the 2019-2020 School Year*

Proposed Action: That the Board approve the recommended course descriptions.

*D. Approval of Part-Time Position*

Proposed Action: That the Board approve adding a part-time student support position at the elementary school for the second semester.

VIII. Administrative Team Reports

*A. Mrs. Gentry, Principal, Arcola Elementary School*

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

*C. Mrs. Brimmer, Director of Special Services*

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

X. Business Following Closed Session

*A. Approval of the employment of Staff*

Proposed Action: That the board approve recommendations for employment as presented at the meeting.

*B. Approval of the resignation of Staff*

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

XI. Announcements and Discussion

*A. Other*

XII. Adjournment