

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

January 08, 2018, Monday

6:30 P.M.

Cuba Elementary Library

652 E. Main St.

Cuba, Illinois 61427

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Consent Agenda—Consider Approval of All Items Noted (*)
7. Minutes
 - 7.1 Approve December 11, 2017, Regular Meeting Minutes
 - 7.2 Approve December 11, 2017, Regular Closed Session Minutes
8. Approval of the Agenda
9. Principal's Reports
- * 10. Financial Reports - January
 - 10.1 District Fund Balance Report
 - 10.2 District Investment Report
 - 10.3 Financial Reports -- District
 - a. District Treasurer's Report (December)

Cash Balance	\$241,632.75
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 - b. Cuba Middle-Senior High School Activity Account (December) \$100,065.51
CD Account (December) \$23,423.64
 - c. Cuba Elementary Activity Account (December) \$5,806.53
Tom Wat Account (December) \$24,753.90
 - 10.4 Payroll for December \$332,190.13
 - 10.5 Approval of Vendors -- January \$94,836.67
- 11.0 Superintendent's Report
 - 11.1 Elementary Lead Testing Results
 - 11.2 Update on Junior High COOP Planning
- ** 12.0 Executive Session to discuss evaluation, employment, resignation of personnel and pending litigation and individual student matters.
 - 12.1 Personnel

- 12.2 Student Matters
- 12.3 Pending Litigation
- 13. Old Business
- 14. New Business
 - 14.1 Personnel
 - 14.1a Resignations
 - 14.1b Employment-North Fulton Varsity Fall Coaches
 - 14.1c Approvals
 - * 14.2 Approves engagement for audit services-Gorenz and Associates.
 - * 14.3 Approves setting registration dates for 2017-18 school year as August 7 & 8th from 1-7 pm.
 - * 14.4 Release of previous six months closed session minutes.
 - * 14.5 Approves FFA trip to Jacksonville Record Book Interviews, March 7, 2018.
 - * 14.6 Approves FFA trip to Joliet for State competition in Vet Science and Food Science on March 10, 2018.
- 15. Announcements-
- 16. Adjournment

*** CONSENT AGENDA**

**** EXECUTIVE SESSION**

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