

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

February 20, 2018, Tuesday

6:30 P.M.

Elementary Library

652 E. Main St, Cuba, Illinois 61427

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications
5. Recognition of Public
- * 6. Minutes
 - 6.1 Approve January 08, 2018, Regular Meeting Minutes
 - 6.2 Approve January 08, 2018, Regular Meeting Closed Session Minutes
7. Approval of Agenda
8. Principal's Reports
- * 9. Financial Reports
 - 9.1 District Fund Balance Report
 - 9.2 District Investment Report
 - 9.3 Financial Reports -- District
 - a. District Treasurer's Report-- January
Cash Balance \$294,806.23
 - b. Cuba Middle-Senior High School --January
Activity Account \$97,062.08
CD Account \$23,423.64
 - c. Cuba Elementary -- January
Activity Account \$6,007.36
Tom Wat Account \$23,065.00
 - 9.4 Payroll for January \$317,489.91
 - 9.5 Approval of Vendors -- February \$87,242.26
10. Superintendent's Report
 - 10.1 FY 18 Budget
 - 10.2 School Safety
 - 10.3 IGA with Canton # 66-Wrestling
 - 10.4 FOIA Request-Smart Procure-PO Vendor Information
 - 10.5 Ed 360
 - 10.6 Senior Project Sign Donation
- ** 11. Executive Session
 - 11.1 Personnel
 - 11.2 Individual Student Matters
 - 11.3 Pending litigation

12. Consent Agenda

13. Old Business

14. New Business

14.1 Personnel

14.1a Resignations

14.1b Employment

14.1c Approvals

14.1d Dismissals

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14.2 Approval of New Business Items by Consent

14.2a Approve Designation of Depository for District Funds: 2018-2019.

14.2b Approval of Revised 2017-2018 calendar and Tentative Calendar for 2018-19 School Year.

14.2c Authorize the Supt. to seek Fuel/oil product/bread/milk/Bus lease bids for 2018-2019 school year.

14.2d Continued participation in WCSIT (Workers Compensation Trust). For the FY 19 school year.

14.2e Approves FFA request for a trip to Liberty II on March 3, 2018 and Springfield on April 11, 2018.

14.2f Approves FCCLA request for a trip to Springfield April 11th-14th, 2018 for the State Conference (State officer and Mrs. Fitch)

14.2g Approves FCCLA request for a trip to Springfield April 13th -14th, 2018 for the State Conference (students and adult)

14.2h Approve Board policy updates (1st reading).

14.2i Approve the reimbursement to Gene Wallace for mileage and train tickets for the Triple I conference in the amount of \$66.83.

14.2j Approve the update to the MidAmerica National Bank signature cards for CUSD # 3 and remove Natalie Vohland's name.

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