

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

March 12, 2018, Monday

6:30 P.M.

Cuba Elementary Library

652 E. Main Street, Cuba, Illinois 61427

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Public
5. Communications
6. Approval of Agenda
7. Principals Reports
- * 8. Financial Reports
 - 8.1 District Fund Balance Report
 - 8.2 District Investment Report
 - 8.3 Financial Reports -- District
 - a. District Treasurer's Report—February Cash Balance \$ 311,458.06
 - b. Cuba MS/HS
 - February Activity Account \$ 98,701.82
 - CD Account \$ 23,423.64
 - c. Cuba Elementary -- February
 - Activity Account \$ 5,447.59
 - Tom Wat Account \$ 21,228.69
 - 8.4 Payroll for February \$ 327,762.25
 - 8.5 Approval of Vendors -- March \$ 75,171.57
9. Superintendent's Report
 - 9.1 Update on Finances and Springfield
 - 9.2 FOIA Request John Walker
 - 9.3 Health Life Safety Reports 2017-18
10. Executive Session
 - 10.1 Personnel
 - 10.2 Pending Litigation
- * 11. Minutes
 - 11.1 Approve February 20, 2018, Regular Meeting Minutes
 - 11.2 Approve February 20, 2018, Regular Meeting Closed Session Minutes
12. Consent Agenda -- Consider Approval of All Items Noted (*)

13. Old Business

14. New Business

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14.1 Personnel

14.1a Resignations-none

14.1b Employment of personnel-Certified Staff, Extra-Curricular Co-op and non-Co-op for 2018-19.

14.1c Dismissal of personnel

14.1d Approval of personnel

14.2 E-Rate Discussion and action on E-Rate services and equipment.

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14.3 Approval of New Business Items by Consent

14.3a Approve IHSA and IESA membership for the 2018-19 school year.

14.3b Approve FFA trip to Kimmunity Il., April 29, 2018, 7th Grade trip to Hannibal, Mo. May 4, 2018, 2nd Grade trip to Springfield, Il. May, 22, 2018, Art Club trip to Chicago, Il., May 12 & 13, 2018, Ag Dept. to Champaign, Il., May 24, 2018 and Ag Dept. to Decatur, Il., June 19-21, 2018.

14.3c Adopts Board policy updates (2nd Reading)

14.3d Approval of Board expenditure to the Western Division Meeting in Monmouth for \$150.00

14.3e Approves 15 cents per page for FOIA requests exceeding 50 pages.

14.3f Approves 8th grade Promotion as May 23, 2018 at 7:00.

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