

**REGULAR MEETING OF THE  
BOARD OF EDUCATION**  
April 9, 2018, Monday  
6:30pm  
Cuba Elementary Library  
652 East 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. Minutes
  - 7.1 Approve March 12, 2018 Regular Meeting Minutes
  - 7.2 Approve March 12, 2018 Regular Meeting Closed Session Minutes
- \* 8. Financial Reports
  - 8.1 District Fund Balance Report
  - 8.2 District Investment Report
  - 8.3 Financial Reports -- District
    - a. District Treasurer's Report-- March  
Cash Balance \$341,370.99
    - b. Cuba Middle-Senior High School --March  
Activity Account \$91,048.97  
CD Account \$23,423.64
    - c. Cuba Elementary -- March  
Activity Account \$5191.47  
Tom Wat Account \$19,472.87
  - 8.4 Payroll for March \$324,205.17
  - 8.5 Approval of Vendors -- March \$82,414.88
  - 8.6 Approval of Vendors—April \$75,140.61
9. Principals' Reports
10. Superintendent's Report
  - 10.1 FY 18 Budget
  - 10.2 Update on EBF Distributions
  - 10.3 FOIA Requests from John Walker
  - 10.4 FOIA Request from Nathan Mihelich.
  - 10.5 FOIA Request from Michelle Mbekeani-Wiley
  - 10.6 Energy Savings Plan-Lighting

- 11. Executive Session
  - 11.1 Personnel
  - 11.2 Update on Litigation
  - 11.3 Individual Student Matters
- 12. Consent Agenda -- Consider Approval of All Items Noted (\*)
  - (7.1/7.2 March meeting minutes)
  - (8.0 All financial reports )
  - (14.2a-14.2m New Business items)
- 13. Old Business
- 14. New Business
  - \*\* 14.1 Personnel
    - 14.1a Resignations
    - 14.1b Employment of personnel
    - 14.1c Dismissal of personnel
  - \* 14.2 Approval of New Business Items by Consent
    - 14.2a Authorization for the Superintendent to prepare the 2018-19 tentative budget.
    - 14.2b Approve continuing membership with the IASB.
    - 14.2c Approve IASB legal liability renewal.
    - 14.2d Approve resolution to participate in the Illinois School District Liquid Asset Fund.
    - 14.2e Approves the IGA with Spoon River Valley for Junior High and High School athletics through 2019-2020 school year.
    - 14.2f Approves the fuel, oil, grease, antifreeze, transmission and DEF fluid bid from West Central FS, milk bid from Prairie Farms, and bread bid from Aunt Millie's Bakery for the 2018-19 school year.
    - 14.2g 1<sup>st</sup> Reading of Board policies recommended by Ed Finance committee.
    - 14.2h Approval of Bus Lease for 2018-19 school year with Midwest Bus Sales.
    - 14.2i Approval of the dissolution of the IGA with Canton District #66 for wrestling effective immediately.
    - 14.2j Approves the After Prom's busses to Canton's YMCA.
    - 14.2k Approves the reimbursement of Sue McCance for lodging for the Triple I conference for \$550.57.
    - 14.2l Approves FFA to Champaign on April 27, 2018 and May 15, 2018 for Poultry Livestock judging and State Ag Mechanics Competition.
    - 14.2m Approves 5<sup>th</sup> grade Field Trip to Davenport, IA. on May 23, 2018 to the Putnam Museum.
  - 14.3 Discussion and approval of new scholarships for CUSD # 3 graduates.
- 15. Announcements-Western Division Governing Meeting-Thursday, May 3
- 16. Adjournment

\* CONSENT AGENDA

\*\* EXECUTIVE SESSION

By Order of:                      Mrs. Sue McCance  
   President, Board of Education

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Cuba Community Unit School District #3, Fulton County