

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

May 14, 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 April 9, 2018 Regular Meeting Minutes
 - 7.2 Approve April 9, 2018 Regular Meeting Closed Session Minutes
8. Principals' Reports
- * 9. Financial Reports
 - 8.1 District Fund Balance Report
 - 8.2 District Investment Report
 - 8.3 Financial Reports -- District
 - a. District Treasurer's Report-- April
Cash Balance \$629,657.00
 - b. Cuba Middle-Senior High School --April
Activity Account \$91,497.21
CD Account \$23,423.64
 - c. Cuba Elementary -- April
Activity Account \$5,182.94
Tom Wat Account \$20,231.20
 - 8.4 Payroll for April \$326,232.76
 - 8.5 Approval of Vendors -- April \$33,676.36
 - 8.6 Approval of Vendors -- May \$63,449.84
10. Superintendent's Report
 - 10.1 FY 18 Budget presentation
 - 10.2 Summer Maintenance Report
 - 10.3 FOIA Requests from John Walker
 - 10.4 FOIA Smart Procure
 - 10.5 2016-2017 Special Education LEA Determination
 - 10.6 ISBE Disproportionate Representation Indicator 9 and 10

11. Executive Session
 - 11.1 Personnel
 - 11.2 Negotiations
 - 11.3 Individual Student Matters
 - 11.4 Other- Personnel
12. Consent Agenda -- Consider Approval of All Items Noted (*)

(7.1/7.2 April meeting minutes)

(8.0 All financial reports)

(14.2a-14.2i New Business items)
13. Old Business
14. New Business
 - 14.1 Personnel
 - 14.1a Resignations
 - 14.1b Employment of personnel
 - 14.2 Approval of New Business Items by Consent
 - 14.2a Authority to Establish Imprest Funds
 - 14.2b Approval to transfer \$15,000 from fund 60 to fund 30 to cover interest and bank fees for bond payment.
 - 14.2c Approve updated ESSA Schoolwide Plan for Cuba Elementary.
 - 14.2d 2nd Reading of Board policies recommended by EdFinance committee.
 - 14.2e Approves FFA to State Convention in Springfield, Illinois, 6/12-6/15/2018.
 - 14.2f Approves Ag Dept to IAVAT in Bloomington, Illinois, 6/20-6/22/2018
 - 14.2g Approves FCCLA State officer to National Leadership Conference in Nashville, TN, 7/1-7/6/2018.
 - 14.2h Approves FFA to Kewanee, Illinois, 9/8/2018.
 - 14.2i Approves FFA to National Convention in Indianapolis, Indiana, 10/23-10/26/2018.
 - 14.3 Waiver application
 - 14.3a Adoption of a resolution (i) approving an Application for Waiver for the waiver of the non-resident tuition requirement set forth in Section 10-20.12a of the *Illinois School Code* (105 ILCS 5/10-20.12a); (ii) approving a Plan for Improved Student Performance and School Improvement; and (iii) authorizing the Superintendent to sign and submit to the Illinois State Board of Education an Application for Waiver for the waiver of the non-resident tuition requirement set forth in Section 10-20.12a of the *Illinois School Code* (105 ILCS 5/10-20.12a).
 - 14.4 FY 18 Budget
 - 14.4a Discussion and action to amend the FY18 budget and place it on display for 30 days.
15. Announcements-Retirement Reception is at 12:30 on May 29th at the High School.
16. Adjournment

* **CONSENT AGENDA**

** **EXECUTIVE SESSION**

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