

REGULAR MEETING OF THE BOARD OF EDUCATION

June 25, 2018, Monday
6:30 P.M.

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 the Agenda
- * 7. Minutes
 - 7.1 Approve May 14, 2018, Regular Meeting Minutes
 - 7.2 Approve May 14, 2018, Regular Meeting Closed Session Minutes
8. Principals' 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-- May
Cash Balance \$856,772.68
 - b. Cuba Middle-Senior High School --May
Activity Account \$89,844.38
CD Account \$23,423.64
 - c. Cuba Elementary -- May
Activity Account \$4,973.03
Tom Wat Account \$16,244.96
 - 9.4 Payroll for May \$335,737.83
 - 9.5 Approval of Vendors -- May \$29,572.92
 - 9.6 Approval of Vendors -- June \$91,328.93
10. Superintendent's Report
 - 10.1 Summer Maintenance Report
 - 10.2 FOIA request from IRTA director James Bachman
 - 10.3 Local Academic Data Presentation
- ** 11. **Executive Session -- Evaluation, resignation, employment of personnel, pending litigation and negotiations.**
 - 11.1 Personnel
 - 11.2 Pending Litigation

11.3 Negotiations

12. Consent Agenda – Consider Approval of All Items Noted (*)
(7.1/7.2 May 14 meeting minutes)
(9.0 All financial reports)
(14.2a-14.2f New Business items)

13. Old Business

14. New Business

14.1 Personnel

14.1a Resignations

14.1b Employment

14.2 Approval of New Business Items by Consent

- * 14.2a Approve participation in the National School Lunch Program
- * 14.2b Approve meal and registration fees for 2018-19 school year
- * 14.2c Approval of Treasurer's Bond
- * 14.2d Approval of initial Triple I registration and lodging expenses for Board and Administration of \$4,795.
- * 14.2e Approval of 2018-19 Student Handbook changes.
- * 14.2f Adoption of FY18 Amended Budget.

14.3 Approval of Prevailing Wages

14.4 Resolution for Sale of Real Estate

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