

**REGULAR MEETING OF THE
BOARD OF EDUCATION**

July 9, 2018, Monday

6:30 P.M.

Cuba Elementary

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. **Executive Session-To consider evaluation, resignation or employment of personnel, and negotiations.**
 - 6.1 Personnel
 - 6.2 Negotiations
7. Consent Agenda -- Consider Approval of All Items Noted (*)
- * 8. Minutes
 - 8.1 Approve June 25, 2018, Regular Meeting Minutes
 - 8.2 Approve June 25, 2018, Regular Meeting Closed Session Minutes
 - 8.3 Approve June 25, 2018, Special Meeting Minutes
9. Approval of the Agenda
10. Superintendents Report
 - 10.1 2017-18 end of year financial report
 - 10.2 Update on summer maintenance/facilities sales tax projects
 - 10.3 Start of school year activities
 - 10.4 FOIA request from IRTA
 - 10.5 Report on first District Leadership Meeting
- * 11. Financial Reports
 - 11.1 District Fund Balance Report
 - 11.2 District Investment Report
 - 11.3 Financial Reports -- District
 - a. District Treasurer's Report-- June
Cash Balance \$1,773,992.17
 - b. Cuba Middle-Senior High School --June
Activity Account \$73,383.49
CD Account \$23,423.64
 - c. Cuba Elementary -- June
Activity Account \$NA
Tom Wat Account \$NA
 - 11.4 Payroll for June \$288,817.59
 - 11.5 Payment of Late June Vendors \$84,109.38

12. Principal's Reports-None
13. Reports of Standing Committees-
14. Old Business
15. New Business
 - 15.1 Personnel
 - a. Resignations
 - b. Employment
 - c. Approvals
 - * 15.2 Approval of continued participation in the Western Area Food Purchasing Coop
 - * 15.3 Approval to Reaffirm Equal Opportunity/Affirmative Action Policy
 - * 15.4 Approval of the Bus lease with Midwest Bus Sales for the 2018-19 school year.
16. Announcements-Joint COOP meeting August 6th @ 6:00
17. Adjournment

- * **CONSENT AGENDA**
- ** **EXECUTIVE SESSION**

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